2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2004 8:00 am **Secretary of State DOCUMENT # P98000006971** 01-12-2004 90017 041 ***150.00 SUSAN WELLS DESIGN, INC. Principal Place of Business Mailing Address 1489 W. PALMETTO PARK RD 1489 W. PALMETTO PARK RD SUITE 428 SUITE 428 BOCA RATON, FL 33486 BOCA RATON, FL 33486 CR2E034 (10/03) 01082004 No Cha-P DO NOT WHITE IN THIS SPACE Applied For 65-0807523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELZIEN, SUSAN W 1489 W. PALMETTO PARK RD **SUITE 428** BOCA RATON, FL 33486 18. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE WELZIEN, SUSAN W NAME STREET ADDRESS 1489 W. PALMETTO PARK RD CITY-ST-7IP BOCA RATON, FL 33486 TM F NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED