

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015259

FILED
Feb 24, 2004
Secretary of State

Entity Name: DESIGNWORKS OF S.W. FLA. INC.

Current Principal Place of Business:

25241 BERNWOOD DR
STE 1
BONITA SPRINGS, FL 34135

Current Mailing Address:

25241 BERNWOOD DR.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25241 BERNWOOD DR
SUITE 1
BONITA SPRINGS, FL 34135

New Mailing Address:

25241 BERNWOOD DR.
SUITE 1
BONITA SPRINGS, FL 34135

FEI Number: 59-3492102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTS, LORA
25241 BERNWOOD DR
SU #1
BONITA SPRINGS, FL 34135

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTS, LORA
Address: 9130 BUTTERCUP CT
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTS, LORA
Address: 17420 STERLING LAKE DRIVE
City-St-Zip: FT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORA POTTS

MS

02/24/2004

Electronic Signature of Signing Officer or Director

Date