

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041255

Entity Name: MADE BY DESIGN, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5315 HOLSTEIN ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1307 OLYMPIA PARK CIRCLE
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 65-0830825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHELLE, LILLY
1307 OLYMPIA PARK CIRCLE
OCOE, FL 34761

Name and Address of New Registered Agent:

JEFF, SAPPER
1151 STATIONSIDE DRIVE
OAKLAND, FL 34787

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: JEFF SAPPER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LILLY, DOUGLAS M
Address: 1307 OLYMPIA PARK CIRCLE
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: BURKHOLDER, WILLIAM
Address: 5315 HOLSTEIN ROAD
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: MICHELLE, S. LILLY
Address: 1307 OLYMPIA PARK
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JEFF, SAPPER
Address: 1151 STATIONSIDE DRIVE
City-St-Zip: OAKLAND, FL 34787

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: JEFF SAPPER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date