2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2004 08:00 AM DOCUMENT # P98000051712 Secretary of State 1. Entity Name I/O DESIGN GROUP, INC. Principal Place of Business Mailing Address 8510 N. ARMENIA AVE. #1605 8510 N. ARMENIA AVE. #1605 TAMPA, FL 33604 TAMPA, FL 33604 07102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3514507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPUNDE, CARL E DO NOT WRITE 8510 N. ARMENIA AVE.#1605 TAMPA, FL 33604 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. D TITLE SPUNDE, CARL E NAME U00000166136 STREET ADDRESS 8510 N. ARMENIA AVE.#1605 07/14/04-80004-016 150.00 CITY-ST-ZIP TAMPA, FL 33604 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST - ZIP TITLE HAME STREET ADDRESS

12. Thereby 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:

CITY-ST-ZIF

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Carl E. Spunde - 110/04 813-933.1047

FILED