

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003038

FILED
Jan 23, 2004
Secretary of State

Entity Name: WIZARDS OF OS DESIGN GROUP, INC.

Current Principal Place of Business:

6630 SW 112 PLACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6630 SW 112 PLACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0893988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGGE, JULIE K
6630 SW 112 PLACE
MIAMI, FL 33173

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: PD () Delete
Name: MICHAEL,
Address: 2931 DAY AVE
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: ROGGE, JULIE K
Address: 6630 SW 112 PL
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNAUF, MICHAEL
Address: 1170 N. FEDERAL HWY, #1104
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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: JULIE K. ROGGE

STD

01/23/2004

Electronic Signature of Signing Officer or Director

Date