2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000017516

Entity Name: VOLUME DESIGN, INC.

FILED Apr 17, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2750 OCEAN CLUB BLVD 3320 SIMMS STREET 101 11F

HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2750 OCEAN CLUB BLVD 3320 SIMMS STREET

101 HOLLYWOOD, FL 33019 101 HOLLYWOOD, FL 33019

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FEI Number: 65-0980130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NALLEY, CYNTHIA L
2750 OCEAN CLUB BLVD
HOLLYWOOD, FL 33019
NALLEY, CYNTHIA L
3320 SIMMS STREET
11F
HOLLYWOOD, FL 33021

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: CYNTHIA NALLEY 04/17/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NALLEY, CYNTHIA NALLEY, CYNTHIA Name: Name: 2750 OCEAN CLUB BLVD Address: 3320 SIMMS STREET, 11F Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33021

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: CYNTHIA NALLEY P 04/17/2003