

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086354

Entity Name: GUNTER DESIGN, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

8731 MARIGOLD DR
SUITE 100
NEW PORT RICHEY, FL 34654

Current Mailing Address:

8731 MARIGOLD DR
SUITE 100
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

10442 GREENDALE DRIVE
SUITE 100
TAMPA, FL 33626

New Mailing Address:

10442 GREENDALE DRIVE
SUITE 100
TAMPA, FL 33626

FEI Number: 59-3600000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTER DESIGN INC.
8731 MARIGOLD DR
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

GUNTER, DAWN J
10442 GREENDALE DRIVE
SUITE 100
TAMPA, FL 33626 US

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: DAWN J. GUNTER

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUNTER, DAWN
Address: 8731 MARIGOLD DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: V () Delete
Name: GUNTER, MATTHEW E
Address: 8731 MARIGOLD DR
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUNTER, DAWN J
Address: 10442 GREENDALE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: V (X) Change () Addition
Name: GUNTER, MATTHEW E
Address: 10442 GREENDALE DRIVE
City-St-Zip: TAMPA, FL 33626

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: DAWN J. GUNTER

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date