2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P99000107035 1. Entity Name EXECUTIVE DESIGNS, INC. Principal Place of Business Mailing Address 3921 AMERICANA DRIVE 3921 AMERICANA DRIVE TAMPA, FL 33634 TAMPA, FL 33634 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3624303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCARDLE, MICHAEL W DO NOT WRITE 850 PARK SHORE DR. NAPLES, FL 34103 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent aligneture required when reinstalling) DATE 4000000070052 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 7870171**4-**80031-021 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTIN, AMY NAME 3921 AMERICANA DRIVE STREET ADDRESS CMY-ST-ZIP **TAMPA, FL 33634** TITLE ZAHARAKES, STEPHEN 2954 E DEBBYSHIRE RD STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 44118 TITLE LYRCH, ARLENE NAME STREET ADDRESS 4139 BALBOA DRIVE DO NOT WRITE CITY-ST-ZIP LIVERPOOL, NY 13090 TITLE IN THIS SPACE NAME

FILED

12. I hereby 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.