

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110692

Entity Name: CLASSIC DESIGNS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

10724 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

10724 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

300 OCEAN TRAIL WAY
SUITE 103
JUPITER, FL 33477 US

New Mailing Address:

300 OCEAN TRAIL WAY
SUITE 103
JUPITER, FL 33477 US

FEI Number: 65-0969399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

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: GILDERSLEEVE, ELAINE M
Address: 4813 NORTHWEST 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST () Delete
Name: GILDERSLEEVE, JOHN W JR.
Address: 4813 NORTHWEST 57TH LANE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILDERSLEEVE, ELAINE M
Address: 300 OCEAN TRAIL WAY #103
City-St-Zip: JUPITER, FL 33477 US

Title: ST (X) Change () Addition
Name: GILDERSLEEVE, JOHN W JR.
Address: 300 OCEAN TRAIL WAY #103
City-St-Zip: JUPITER, FL 33477 US

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: JOHN W. GILDERSLEEVE, JR

ST

04/27/2004

Electronic Signature of Signing Officer or Director

Date