

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23551

FILED
Mar 09, 2004
Secretary of State

Entity Name: ENVIRONMENTAL DESIGN INTERNATIONAL, LTD. INCORPORATED

Current Principal Place of Business:

150 INTERSTATE NORTH PKWY
STE. 200
ATLANTA, GA 303392101 US

New Principal Place of Business:

Current Mailing Address:

150 INTERSTATE NORTH PKWY
STE. 200
ATLANTA, GA 303392101 US

New Mailing Address:

FEI Number: 58-1698642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PDSC () Delete
Name: KINSER, DONALD E.,
Address: 150 INTERSTATE NORTH PKWY., STE. 200
City-St-Zip: ATLANTA, GA 30339

Title: TVM () Delete
Name: TERRY, JOEL R
Address: 150 INTERSTATE NORTH PKWY, STE. 200
City-St-Zip: ATLANTA, GA 30339

Title: DM () Delete
Name: HARRISON, JAMES P
Address: 150 INTERSTATE NORTH PKWY, STE. 200
City-St-Zip: ATLANTA, GA 30339 US

Title: D () Delete
Name: BURROUGHS, H.E. BARNEY
Address: 150 INTERSTATE NORTH PKWY, STE. 200
City-St-Zip: ATLANTA, GA 30339 US

Title: DM () Delete
Name: MCDONELL, T. JERRY
Address: 150 INTERSTATE NORTH PKWY, STE. 200
City-St-Zip: ATLANTA, GA 30339 US

Title: D () Delete
Name: KRAMERS, KRAIG
Address: 159 GLEN EAGLE WAY
City-St-Zip: MCDONOUGH, GA 30253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDSC (X) Change () Addition
Name: KINSER, DONALD E
Address: 150 INTERSTATE NORTH PKWY., STE. 200
City-St-Zip: ATLANTA, GA 30339 US

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

Title: DVM (X) Change () Addition
Name: HARRISON, JAMES P
Address: 150 INTERSTATE NORTH PKWY, STE. 200
City-St-Zip: ATLANTA, GA 30339 US

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

Title: DVM (X) Change () Addition
Name: MCDONELL, T. JERRY
Address: 150 INTERSTATE NORTH PKWY, STE. 200
City-St-Zip: ATLANTA, GA 30339 US

Title: VM (X) Change () Addition
Name: RYMAN, WILLIAM E
Address: 150 INTERSTATE NORTH PKWY, STE. 200
City-St-Zip: ATLANTA, GA 30339 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: JOEL R. TERRY

TVM

03/09/2004

Electronic Signature of Signing Officer or Director

_____ Date