

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81449

FILED
Feb 21, 2004
Secretary of State

Entity Name: DESIGN GROUP OF MIAMI, INC.

Current Principal Place of Business:

1645 LAKE SHORE CIR
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

1645 LAKE SHORE CIR
WESTON, FL 33326

Current Mailing Address:

P.O. BOX 268383
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0011057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, RAYMOND C.
6061 COLLINS AVE.
APT. 19-C
MIAMI, FL 33140

Name and Address of New Registered Agent:

BIRD, RAYMOND C.
1645 LAKE SHORE CIRCLE
WESTON, FL 33326

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: RAYMOND C. BIRD

02/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRD, RAYMOND C.,
Address: 1645 LAKE SHORE CIR
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VD () Delete
Name: FIORENTINO, HELEN,
Address: 1645 LAKE SHORE CIR
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRD, RAYMOND C.,
Address: 1645 LAKE SHORE CIR
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change () Addition
Name: FIORENTINO, HELEN,
Address: 1645 LAKE SHORE CIR
City-St-Zip: WESTON, FL 33326

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: RAYMOND C. BIRD

PD

02/21/2004

Electronic Signature of Signing Officer or Director

Date