2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Jan 26, 2005 08:00 AM DOCUMENT # P02000013020 **Secretary of State** 1. Entity Name M DESIGNS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1050 LEE WAGENER BOULEYARD 1050 LEE WAGENER BOULEVARD SUITE 304 SUITE 304 FT. LAUDERDALE FL 33315 FT. LAUDERDALE FL 33315 2. Principal Place of Business \_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 03-0387619 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENNINGS, SYLVIA L Street Address (P.O. Box Number is Not Acceptable) 1050 LEE WAGENER BOULEVARD SUITE 304 FT. LAUDERDALE FL 33315 City Zip Code 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 title if applicable (NOTE Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** THILE THILE Change ☐ Addition ☐ Delete NAME JENNINGS, SYLVIA NAME UUU0001922<del>9</del>0 1050 LEE WAGENER BOULEVARD, SUITE 304 STREET ADDRESS STREET ADDRESS <del>01/25/04-88002-013-150.8</del> CITY-ST-ZIP FT. LAUDERDALE FL 33315 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition RODRIGUEZ, RAMON A U00000195551 STREET ADDRESS 350 EAST LAS OLAS BOULEVARD, SUITE 1420 STREET ADDRESS 01/26/05-80033-013 150.00 CiTY - ST - 7tP FT. LAUDERDALE FL 33301 CITY-ST-7/P ITLE DILLE ☐ Change ☐ Addition NAME MORALES PEREIRA, AUGUSTO C NAME STREET ADDRESS 1050 LEE WAGENER BOULEVARD, SUITE 304 STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIF FT. LAUDERDALE FL 33315 TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS City-51-7iP CITY, ST. 7P TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY - ST - ZIP CHY-ST-ZIP BILE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-7th CHY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and floring signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this leport 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.

FICER OR DIRECTOR

FILED

1-21-05 954.359.3970