

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107948

Entity Name: SHARRON LEWIS DESIGN CORP.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

5838 COLLINS AVE
SUITE 5A
MIAMI BCH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5838 COLLINS AVE
SUITE 5A
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 05-0533750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SHARRON
2829 INDIAN CREEK DR, STE 1203
MIAMI BCH, FL 33140

Name and Address of New Registered Agent:

LEWIS, SHARRON
5838 COLLINS AVE
SUITE 5A
MIAMI BCH, FL 33140

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: SHARRON LEWIS 01/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, SHARRON
Address: 2829 INDIAN CREEK DR, STE 1203
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, SHARRON
Address: 5838 COLLINS AVE SUITE 5A
City-St-Zip: MIAMI BCH, FL 33140

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: SHARRON LEWIS MISS 01/26/2004

Electronic Signature of Signing Officer or Director Date