

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061906

FILED
Apr 16, 2004
Secretary of State

Entity Name: FINE DESIGN INCORPORATED

Current Principal Place of Business:

4821 RONDA ST
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

4821 RONDA ST
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-0433904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPINCOTT, ELWOOD T JR
9210 SW 72 STREET #101
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LIPPINCOTT, ELWOOD T JR
370 MINORCA AVENUE
SUITE 16
CORAL GABLES, FL 33134 US

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: ELWOOD T. LIPPINCOTT JR.

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPPINCOTT, SHIRLEY
Address: 4821 RONDA ST
City-St-Zip: MIAMI, FL 33146

Title: V () Delete
Name: LIPPINCOTT, ELWOOD
Address: 9210 SW 72 STREET #101
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LIPPINCOTT, ELWOOD
Address: 4821 RONDA STREET
City-St-Zip: MIAMI, FL 33146

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: ELWOOD T. LIPPINCOTT JR.

V

04/16/2004

Electronic Signature of Signing Officer or Director

Date