

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415395

FILED
Apr 26, 2004
Secretary of State

Entity Name: PENNY SUGERMAN DESIGN CONSULTANTS, INC.

Current Principal Place of Business:

2055 NE 120TH ROAD
NORTH MIAMI, F 33181 US

New Principal Place of Business:

2055 NE 120TH ROAD
NORTH MIAMI, FL 33181 US

Current Mailing Address:

P.O. BOX 612020
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 59-1432509 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUGERMAN, PENNY
2055 NE 120TH ROAD
NORTH MIAMI, FL 33181

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: TVS () Delete
Name: SUGERMAN, BRETT
Address: 250 LANDINGS BLVD
City-St-Zip: FT. LAUDERDALE, FL

Title: P () Delete
Name: SUGERMAN, PENNY
Address: 2055 NE 120TH ROAD
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TVS (X) Change () Addition
Name: SUGERMAN, BRETT
Address: 250 LANDINGS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33327 US

Title: P (X) Change () Addition
Name: SUGERMAN, PENNY
Address: 2055 NE 120TH ROAD
City-St-Zip: NORTH MIAMI, FL 33181 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: PENNY SUGERMAN

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date