2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ymhy Win

SIGNATURE:

Feb 02, 2004 08:00 AM **DOCUMENT # 416831 Secretary of State** 1. Entity Name CYNTHIA WILD DESIGN, INC. Mailing Address Principal Place of Business 101 BRADLEY PLACE, SUITE 200 P.O. BOX 64 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apr. # etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1463268 Not Applicable Zio Country Zio 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 WILD, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 230 ONONDAGA AVENUE PALM BEACH FL 33480 Zip Code City 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. PST TITLE Change TITLE ☐ Detete Addition NAME WILD, CYNTHIA NAME U00000025572 02/02/04-80111-014 150.00 STREET ADDRESS 230 ONONSAGA AVE STREET ADDRESS PALM BEACH FL 33480 CITY -ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C37Y - S3 - 73P TITLE ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST - ZAP TITLE ☐ Detete TIRLE Change Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIRE ☐ Delete HILE ☐ Change Addition NASAF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1/21/04 501.833.9141