

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56368

FILED
Apr 30, 2004
Secretary of State

Entity Name: ATELIER DESIGN GROUP, INC.

Current Principal Place of Business:

5220 NW 72ND AVENUE
#8A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 144314
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 59-2320007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PEDRO R
251 GALEN DRIVE
APT 109
KEY BISCAYNE, FL 33149 US

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: PTD () Delete
Name: GOMEZ, PEDRO R
Address: 251 GALEN DRIVE, APT 109
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPSD () Delete
Name: CLEM, DOMES
Address: 4111 STIRLING ROAD, APT W401
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PEDRO R. GOMEZ

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

Date