

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78634

FILED
Aug 24, 2004
Secretary of State

Entity Name: BONNIE BROWN DESIGNS, INC.

Current Principal Place of Business:

1550 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1550 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

1930 BAY ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 65-0031807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BONNIE
1550 ALTON RD
MIAMI, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, BONNIE,
Address: 575 W. 49TH ST.
City-St-Zip: MIAMI BEACH, FL

Title: VP () Delete
Name: LOGAN, BILL
Address: 575 W 49 ST
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, BONNELL L PRES
Address: 575 W. 49TH ST.
City-St-Zip: MIAMI BEACH, FL

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: BONNELL L. BROWN

PRES

08/24/2004

Electronic Signature of Signing Officer or Director

Date