2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM DOCUMENT # K17444 **Secretary of State** 1. Entity Name J DESIGN, INC. Principal Place of Business Mailing Address 4954 SHERATON ST. 18200 N.W. 27TH AVE HOLLYWOOD, FL #152 MIAMI, FL 33056 03092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0034175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COHEN, JOSEPH DO NOT WRITE 4954 SHERIDAN ST. HOLLYWOOD, FL 33021 IN THIS SPACE 3. The above named entry 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature regulard when rejustating) riatr" 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE COHEN, ALIZA MAME /00000089588 |5/04-80098-005 150.00 STREET ADDRESS 4954 SHERIDAN ST. CITY-ST-7P HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS CITY-ST-ZIP NNE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 by 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 employered 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. SIGNATURE:

FILED