

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24907

FILED
Apr 12, 2004
Secretary of State

Entity Name: MICA DESIGNS OF MIAMI, INC.

Current Principal Place of Business:

C/O SHIRLEY A. DEUTCH
11500 SW 120TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

C/O SHIRLEY A. DEUTCH
11500 SW 120TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0051193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, KRISTOPHER K
11500 SW 120TH STREET
MIAMI, FL 33176

Name and Address of New Registered Agent:

DEUTCH, SHIRLEY A
11500 SW 120TH STREET
MIAMI, FL 33176

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: SHIRLEY A. DEUTCH

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUBER, KRISTOPHER K
Address: 11500 SW 120TH ST.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: DEUTCH, SHIRLEY A
Address: 11500 SW 120TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUBER, KRISTOPHER K
Address: 11500 SW 120TH ST.
City-St-Zip: MIAMI, FL 33176

Title: VP,S (X) Change () Addition
Name: DEUTCH, SHIRLEY A
Address: 11500 SW 120TH ST.
City-St-Zip: MIAMI, FL 33176

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: SHIRLEY A. DEUTCH

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date