2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57971

Entity Name: CRUZ DESIGN AGENCY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
8213 SW 72 AVENUE 352 MIAMI, FL 33143	6123 NW 174 TERRACE HIALEAH, FL 33015

Current Mailing Address:	**New Mailing Address:**
8213 SW 72 AVENUE 352 MIAMI, FL 33143	6123 NW 174 TERRACE HIALEAH, FL 33015

FEI Number: 65-0093308   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ALBERNI, PEDRO L. 4649 PONCE DE LEON BLVD STE 404 CORAL GABLES, FL 33146 US	KENNETH WURTENBERG 16969 NW 67 AVENUE STE 201 MIAMI, FL 33015 US

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: KENNETH WURTENBERG   08/31/2004
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: CRUZ, MANUEL L., Address: 8213 SW 72 AVE, STE 352 City-St-Zip: MIAMI, FL 33143	Title: D (X) Change ( ) Addition Name: CRUZ, MANUEL L., Address: 6123 NW 174 TERRACE City-St-Zip: HIALEAH, FL 33015

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: MANUEL L. CRUZ   D   08/31/2004
                Electronic Signature of Signing Officer or Director   Date