

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68268

FILED
Apr 15, 2004
Secretary of State

Entity Name: KNOVO DESIGN GROUP, INC.

Current Principal Place of Business:

4250 NW 37TH AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

2500 NW 39 ST.
SUITE 100
MIAMI, FL 33142 US

Current Mailing Address:

2500 NW 39 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0029836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELOISE
4250 NW 37TH AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GONZALEZ, ELOISE
2500 NW 39 ST.
SUITE 100
MIAMI, FL 33142 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: ANA MAGDA GUILLEN

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ELOISE
Address: 4000 ENSENADA AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELOISE GONZALEZ

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date