2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 18, 2004 08:00 AM Secretary of State **DOCUMENT # P00000105154** LAZÓ DESIGNS, INC. Mailing Address Principal Place of Business 14067 PINE ISLAND DRIVE 14067 PINE ISLAND DRIVE JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3681625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAZO, ESTEBAN A DO NOT WRITE 14067 PINE ISLAND DRIVE JACKSONVILLE, FL 32224 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000055758 /18/04-80017-008-150.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LAZO, ESTEBAN A NAME STREET ADDRESS 14067 PINE ISLAND DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32224 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 is 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 empowered 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 life empowered.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR