2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 02, 2004 08:00 AM DOCUMENT # P00000116949 **Secretary of State** Entity Name POETIC FORM, INC. Principal Place of Business Mailing Address 626 CORAL WAY 626 CORAL WAY CORAL GABLES FL 33134-7509 US COPAL GABLES FL 33134-7509 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1065753 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSSON, LISELOTT 626 CORAL WAY Street Address (P.O. Box Number is Not Acceptable) 1403 CORAL GABLES FL 33134-7509 City Zip Code 8. 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Ð ☐ Delete THE JOHNSSON, LISELOTT NAME NAME U00000028545 STREET ADDRESS 626 CORAL WAY STREET ADDRESS 02/04/04-80031-002 158.75 CORAL GABLES FL 33134-7509 CITY-ST-ZIP City-St-782 Change TITLE ☐ Delete TEELE Addition ARMENTEROS, JORGE NAME NAME STREET ADORESS STREET ADDRESS 626 CORAL WAY CITY-ST-ZIP CORAL GABLES FL 33134-7509 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Defete TITLE Addition Addition TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 33315 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS C37Y-57-Z7P CITY-ST-ZIP Change TITLE Deiete Addition [NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 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 like empowered.

FILED

T JOHNSSON 01/26/04 305-803 8433