

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000734

FILED
Apr 29, 2004
Secretary of State

Entity Name: F-SHOP DESIGN, INC.

Current Principal Place of Business:

7449 S.W. 104 ST.
MIAMI, FL 33156

New Principal Place of Business:

324 SW 4TH ST
FLORIDA CITY, FL 33034

Current Mailing Address:

7449 S.W. 104 ST.
MIAMI, FL 33156

New Mailing Address:

324 SW 4TH ST
FLORIDA CITY, FL 33034

FEI Number: 65-1064877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRADO, THELMA
7449 S.W. 104 ST.
MIAMI, FL 33156

Name and Address of New Registered Agent:

CONRADO, THELMA
324 SW 4TH ST
FLORIDA CITY, FL 33034

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CONRADO, THELMA
Address: 7449 S.W. 104 ST.
City-St-Zip: MIAMI, FL 33156

Title: VSD () Delete
Name: RODRIGUEZ, RAYMOND
Address: 7449 S.W. 104 ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CONRADO, THELMA
Address: 324 SW 4TH ST
City-St-Zip: FLORIDA CITY, FL 33034

Title: VSD (X) Change () Addition
Name: RODRIGUEZ, RAYMOND
Address: 324 SW 4TH ST
City-St-Zip: FLORIDA CITY, FL 33034

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: THELMA CONRADO

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date