2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 8:00 am Secretary of State 03-17-2004 90019 016 ***150.00 **DOCUMENT # P01000010673** TESI TEX DESIGN COMPANY, INC. Principal Place of Business Mailing Address 14000385 514 SANTANDER AVE, SUITE #3 514 SANTANDER AVE, SUITE #3 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1080284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FRIGNANI, YARA DO NOT WRITE 514 SANTANDER AVE, SUITE #3 CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE > FRIGNANI, YARA NAME 514 SANTANDER AVE, SUITE #3 STREET-ADDRESS CITY-ST-7IP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CHY-ST-7IP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

RRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED