

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036395

Entity Name: LAN DESIGNS INC.

FILED  
Aug 31, 2004  
Secretary of State

## Current Principal Place of Business:

12232 SW 130 ST  
MIAMI, FL 33186

## New Principal Place of Business:

7175 SW 47 ST.  
UNIT 209  
MIAMI, FL 33155

## Current Mailing Address:

12232 SW 130 ST  
MIAMI, FL 33186

## New Mailing Address:

7175 SW 47 ST  
MIAMI, FL 33155

FEI Number: 65-1098802

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, LIZ  
13370 S.W. 46TH ST.  
MIAMI, FL 33175

## Name and Address of New Registered Agent:

ALVAREZ, LIZ  
13351 S.W. 46TH ST.  
MIAMI, FL 33175

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:

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: ALVAREZ, LIZ  
Address: 13370 SW 46 STREET  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: ALVAREZ, LIZ  
Address: 13351 SW 46 STREET  
City-St-Zip: MIAMI, FL 33175

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: LIZ ALVAREZ

PCEO

08/31/2004

Electronic Signature of Signing Officer or Director

Date