

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060221

FILED
Apr 22, 2004
Secretary of State

Entity Name: SPECIALIZED DESIGN, CORP.

Current Principal Place of Business:

4315 NW 7TH STREET
31
NORTH WEST MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

4315 NW 7TH STREET
31
NORTH WEST MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-1113047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVENUE SUITE C
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

DE CASTRO, ANDRES
9350 NW FONTAINEBLEAU BV
C 215
NORTH MIAMI BEACH, FL 33172

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: ANDRES DE CASTRO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEADELA, LUCIA
Address: 711 2ND STREET UNIT 6
City-St-Zip: MIAMI, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE CASTRO, ANDRES MR
Address: 9350 FONTAINEBLEAU BV AP C215
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Change (X) Addition
Name: ORTIZ, MARIA C MRS
Address: 9350 FONTAINEBLEAU BV AP C215
City-St-Zip: MIAMI, FL 33172 US

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: ANDRES DE CASTRO

MR

04/22/2004

Electronic Signature of Signing Officer or Director

Date