2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2004 08:00 AM Secretary of State

Daytime Phone #

DOCUMENT # P0100006588 1. Entity Name FRENCH DESIGN, INC.		34		Secretary of State		
19100 N BAY ROAD 7 MIAMI BEACH, FL 33160 S		Mailing Address 700 E DANIA BEACH RD SUITE 202 DANIA, FL 33004				
DO NOT WRITE IN THIS SPACE 5. Name and Address of Current Registered Agent				01122004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required		
VIVIES, PATRICK 700 E DANIA BEACH BLVD STE 202 DANIA, FL 33004				DO NOT WRITE 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 Signature, typed or printed name of registered agent and title (i applicable INDTE. Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees		
10. HILE NAME STREEL ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP	P TERZIAN, ERIC 19100 N BAY ROAD MIAMI, FL 33160 VP TERZIAN, ALAIN 19100 N BAY ROAD MIAMI, FL 33160	RECTORS			000000008021 01/20/04-80048-003 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUGON, DAVID 19100 N BAY ROAD MIAMI, FL 33160 D	: : :			NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	TERZIAN, JEAN-JACQUES 19100 N. BAY RD. MIAMI, FL 33160				··	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby a	certify that the information supplied with the	is filing does not qualify for the exe	emption stated in Se	ection 119.07(3)	(i), Florida Statules. I further certify that the information	
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 AND COPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _