2004 FOR PROFIT CORPORATION

Feb 25, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000011468** 1. Entity Name LINDA COREY STUDIO & DESIGN, INC. Mailing Address Principal Place of Business 3506 BANYAN CIRCLE 3506 BANYAN CIRCLE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0543614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE COREY, LINDA 3506 BANYAN CIRCLE COCONUT GROVE, FL 33133 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 if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000066145 Trust Fund Contribution. Added to Fees 02/26/04-80002-025 150.00 OFFICERS AND DIRECTORS 10. TITLE COREY, LINDA NAME 3506 BANYAN CIRCLE STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: 🗻

TITLE . NAME STREET ADDRESS CITY-ST-ZIP

FILED