

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043809

Entity Name: PIRESA DESIGNS, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

3010 N. COURSE DR., STE. 610
POMPANO BEACH, FL 33069

New Principal Place of Business:

224 COMMERCIAL BLVD #305
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3010 N. COURSE DR., STE. 610
POMPANO BEACH, FL 33069

New Mailing Address:

224 COMMERCIAL BLVD #305
FT LAUDERDALE, FL 33308

FEI Number: 75-3048331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, MARIA DEL P
3010 N. COURSE DR., STE. 610
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

BERLINER, ADRIENNE
224 COMMERCIAL BLVD #305
FT. LAUDERDALE, FL 33308

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: ADRIENNE BERLINER

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTAMARIA, MARIA DEL P
Address: 3010 N. COURSE DR., STE. 610
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERLINER, ADRIENNE
Address: 224 COMMERCIAL BLVD #305
City-St-Zip: FT LAUDERDALE, FL 33308

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: ADRIENNE BERLINER

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date