

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047937

Entity Name: PATH DESIGNS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

28 W FLAGLER ST STE 500
MIAMI, FL 331301891

New Principal Place of Business:

440 SO. MASHTA DR.
KEY BISCAYNE, FL 33149

Current Mailing Address:

28 W FLAGLER ST STE 500
MIAMI, FL 331301891

New Mailing Address:

440 SO. MASHTA DR.
KEY BISCAYNE, FL 33149

FEI Number: 01-0786017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, MAGDA L
28 W FLAGLER ST STE 500
MIAMI, FL 331301891 US

Name and Address of New Registered Agent:

LAVIN, MAGDA L
440 SO. MASHTA DR.
KEY BISCAYNE, FL 33149 US

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: _____

Electronic Signature of Registered Agent

04/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAVIN, MAGDA L
Address: 28 W FLAGLER ST STE 500
City-St-Zip: MIAMI, FL 331301891

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAVIN, MAGDA L
Address: 440 SO. MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: MAGDA L. LAVIN

PSD

04/21/2004

Electronic Signature of Signing Officer or Director

Date