

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089560

FILED
May 01, 2004
Secretary of State

Entity Name: RAS DESIGNZ INC.

Current Principal Place of Business:

410 NW 27 AVE
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

2450 N.W.55 TERRACE
LAUDERHILL, FL 33313 US

Current Mailing Address:

2450 NW 55 TERRACE
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 55-0800974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, SHARON A
2450 NW 55TH TERRACE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

JOHNSTON, SHARON A VP
2450 NW 55TH TERRACE
LAUDERHILL, FL 33313 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: SHARON JOHNSTON

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAWN, JOHNSTON
Address: 2450 NW 55TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP () Delete
Name: SHARON, JOHNSTON
Address: 2450 NW 55TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D () Delete
Name: JOHNSTON, AFRON
Address: 2450 NW 55 TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAWN, JOHNSTON E P
Address: 2450 NW 55TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Change () Addition
Name: SHARON, JOHNSTON A VP
Address: 2450 NW 55TH TERRACE
City-St-Zip: LAUDERHILL, FL 33313 US

Title: D (X) Change () Addition
Name: JOHNSTON, AFRON O D
Address: 2450 NW 55 TERRACE
City-St-Zip: LAUDERHILL, FL 33313 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: AFRON O JOHNSTON

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date