

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129097

FILED
Sep 07, 2004
Secretary of State

Entity Name: DESIGN SPECTRUM INTERNATIONAL, INC.

Current Principal Place of Business:

340 MINORCA AVENUE
SUITE #5
CORAL GABLES, FL 33134

New Principal Place of Business:

5000 SW 75 AVENUE
SUITE 102
MIAMI, FL 33155 US

Current Mailing Address:

340 MINORCA AVENUE
SUITE #5
CORAL GABLES, FL 33134

New Mailing Address:

5000 SW 75 AVENUE
SUITE 102
MIAMI, FL 33155 US

FEI Number: 30-0140813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, OLIVIA S
611 TIBIDABO
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOKER, CLIVE
Address: 2201 BRICKELL AVE. #71
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CJBOOKER

P

09/07/2004

Electronic Signature of Signing Officer or Director

Date