2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000003699 01-20-2004 90086 014 ***158.75 AMERICAN SOUTH DESIGN, INC. Principal Place of Business Mailing Address 7845 NW 57TH STREET STE C 7845 NW 57TH STREET STE C とせいいいいけん MIAMI, FL 33166 MIAMIL FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112004 CR2E034 (10/03) City & State City & State Applied For 06-1670900 Not Applicable Country Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IZAGUIRRE, ANDREW Street Address (P.O. Box Number is Not Acceptable) 1032 SW 79TH AVE MIAMI, FL 33144 Zip Çode 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. Lam familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Detete ☐ Change ☐ Addition IZAGUIRRE, ANDREW NAME NAME STREET ADDRESS 1032 SW 79 AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33144 CITY-ST-ZIP TITI F VSD ☐ Change Delete ■ Addition NAME LOPEZ, EDUARDO NAME STREET ADDRESS 10765 SW 108TH AVE., #207 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS 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 attacting with an address, with all other like empowered. **SIGNATURE**

FILED

Jan 20, 2004 8:00 am