

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004189

FILED
Sep 08, 2004
Secretary of State

Entity Name: MODERNAGE INTERIOR AND DESIGN GROUP, INC.

Current Principal Place of Business:

416 ASBURY WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

PO BOX 811902
BOCA RATON, FL 33481

Current Mailing Address:

P.O. BOX 811902
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 06-1672908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERRERA, CARLOS
POB BOX 811902
BOCA RATON, FL 33481 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: CARLOS HERRERA

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERRERA, CARLOS F
Address: 416 ASBURY WAY
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERRERA, CARLOS F
Address: PO BOX 811902
City-St-Zip: BOCA RATON, FL 33481

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: CARLOS HERRERA

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date