

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014700

Entity Name: DESIGN SECRETS, INC.

FILED
Sep 29, 2004
Secretary of State

Current Principal Place of Business:

875 E. CAMINO REAL SUITE 6D
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

875 E. CAMINO REAL SUITE 6D
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 04-3749809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MIRIAN
875 E. CAMINO REAL SUITE 6D
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

GARAY, RAWNY
19 WEST FLAGER STREET SUITE 707
MIAMI, FL 33130

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: RAWNY GARAY, ESQ.

09/29/2004

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: D () Delete
Name: MENDOZA, MIRIAN
Address: 875 E. CAMINO REAL SUITE 6D
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: MENDOZA, LUIS
Address: 875 E. CAMINO REAL SUITE 6D
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: MENDOZA-HANSEN, INGRID
Address: 875 E. CAMINO REAL SUITE 6D
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIRIAN MENDOZA

D

09/29/2004

Electronic Signature of Signing Officer or Director

Date