

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021654

FILED
Jun 30, 2004
Secretary of State

Entity Name: DENISE LAVEY INTERIOR DESIGN, INC.

Current Principal Place of Business:

4437 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

9221 EAST BAY HARBOR DR
#29
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

4437 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

9221 EAST BAY HARBOR DR
#29
BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-2244578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVEY, DENISE
4437 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

LAVEY, DENISE
9221 EAST BAY HARBOR DR
#29
BAY HARBOR ISLANDS, FL 33154

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:

06/30/2004

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: P/D () Delete
Name: LAVEY, DENISE
Address: 4437 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LAVEY, DENISE
Address: 9221 EAST BAY HARBOR DR #29
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: DENISE LAVEY

P/D

06/30/2004

Electronic Signature of Signing Officer or Director

Date