

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043494

FILED
Apr 28, 2004
Secretary of State

Entity Name: DESIGN BY N & C, INC.

Current Principal Place of Business:

1301 SW 59TH AVE.
MIAMI, FL 33144

New Principal Place of Business:

1301 SW 59 AVE.
MIAMI, FL 33144

Current Mailing Address:

1301 SW 59TH AVE.
MIAMI, FL 33144

New Mailing Address:

7481 SW 8 STREET
MIAMI, FL 331444547

FEI Number: 20-0043533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OBREGON, CARLOS L
8100 SW 19TH ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NANCY, FELICIANO
1301 SW 59 AVE.
MIAMI, FL 33144 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: NANCY FELICIANO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELICIANO, NANCY
Address: 1301 SW 59TH AVE.
City-St-Zip: MIAMI, FL 33144

Title: V (X) Delete
Name: GIRALDO, CARLOS A JR.
Address: 1301 SW 59TH AVE.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FELICIANO, NANCY
Address: 1301 SW 59 AVE.
City-St-Zip: MIAMI, FL 33144

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: NANCY FELICIANO

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date