

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053142

FILED
Apr 28, 2004
Secretary of State

Entity Name: PRESSAGE, INC.

Current Principal Place of Business:

17738 SOUTHWEST 139TH COURT
MIAMI, FL 33177

New Principal Place of Business:

17131 NE 6TH AVENUE
STE 106
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

17738 SOUTHWEST 139TH COURT
MIAMI, FL 33177

New Mailing Address:

17131 NE 6TH AVE
STE 106
NORTH MIAMI BEACH, FL 33162

FEI Number: 54-2110597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PRESSAGE, NADIA M
17131 NE 6TH AVE
SUITE 106
NORTH MIAMI BEACH, FL 33162 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: NADIA M. PRESSAGE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESSAGE, NADIA M
Address: 17738 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: BECKER, CURTIS
Address: 17738 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: VENABLE, NORMILIE
Address: 17738 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33177

Title: T () Delete
Name: PRESSAGE, MAX J
Address: 17738 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: ANICETTE, KERNA M
Address: 17738 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: MALEBRANCHE, RHOMIE C
Address: 17738 SOUTHWEST 139TH COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESSAGE, NADIA M
Address: 17131 NE 6 AVE SUITE 106
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: () Change () Addition
Name:
Address:
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Title: () Change () Addition
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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: NADIA M. PRESSAGE

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date