2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091749

Entity Name: SONYA DESIGNS, INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6830 INDIAN CREEK DRIVE APT 9B 7133 BAY DRIVE PH#3

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

6830 INDIAN CREEK DRIVE APT 9B P.O. BOX 414595

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

FEI Number: 59-3267036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAIRE, SONYA C
6830 INDIAN CREEK DRIVE APT 9B
MIAMI BEACH, FL 33141 US
HAIRE, SONYA C
7133 BAY DRIVE PH#3
MIAMI BEACH, FL 33141 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: SONYA C. HAIRE 07/06/2004

Electronic Signature of Registered Agent Date

City-St-Zip:

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: PRES () Delete

Name: HAIRE, SONYA C
Address: 6830 INDIAN CREEK DRIVE APT 9B
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC () Delete

Name: HAIRE, SONYA C
Address: 6830 INDIAN CREEK DRIVE APT 9B
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition Name: HAIRE, SONYA C Address: 7133 BAY DRIVE PH#3

Title: SEC (X) Change () Addition

MIAMI BEACH, FL 33141 US

Name: HAIRE, SONYA C
Address: 7133 BAY DRIVE PH#3
City-St-Zip: MIAMI BEACH, FL 33141 US

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: SONYA C. HAIRE PRES 07/06/2004