

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116521

FILED
Mar 29, 2004
Secretary of State

Entity Name: PRODUCTOLITH DESIGN, INC.

Current Principal Place of Business:

1405 MEREDIAN AVENUE
#202
MIAMI BEACH, FL 33139

New Principal Place of Business:

5920 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143

Current Mailing Address:

1405 MEREDIAN AVENUE
#202
MIAMI BEACH, FL 33139

New Mailing Address:

5920 SOUTH DIXIE HIGHWAY
SOUTH MIAMI, FL 33143

FEI Number: 20-0327963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMONTHEE, PRAPAST
1405 MEREDIAN AVENUE
#202
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUMONTHEE, PRAPAST
Address: 1405 MEREDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUMONTHEE, PRAPAST
Address: 1405 MEREDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: SUMONTHEE, LENA
Address: 1405 MEREDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Change (X) Addition
Name: SAHUDRUNGINEE, WITTAYA
Address: 805 NE. 199 ST. APT # 207
City-St-Zip: MIAMI, FL 33179

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: WITTAYA SAHUDRUNGINEE,LENA SUMONTHEE

D,O

03/29/2004

Electronic Signature of Signing Officer or Director

Date