

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136481

FILED
Aug 10, 2004
Secretary of State

Entity Name: A-1 OF A KIND DESIGN, INC.

Current Principal Place of Business:

6330 N.E. 4 COURT
MIAMI, FL 33136

New Principal Place of Business:

6330 N.E. 4 COURT
MIAMI, FL 33138

Current Mailing Address:

6330 N.E. 4 COURT
MIAMI, FL 33136

New Mailing Address:

6330 N.E. 4 COURT
MIAMI, FL 33138

FEI Number: 56-2437997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PALO, PAMELA D
6330 N.E. 4 COURT
MIAMI,, FL 33136 US

Name and Address of New Registered Agent:

DE PALO, PAMELA D
6330 N.E. 4 COURT
MIAMI,, FL 33138 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: PAMELA DE PALO

08/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE PALO, DARREN L
Address: 6330 N. E. 4 COURT
City-St-Zip: MIAMI,, FL 33136

Title: VP () Delete
Name: DE PALO, PAMELA D
Address: 6330 N E 4 COURT
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE PALO, DARREN L
Address: 6330 N. E. 4 COURT
City-St-Zip: MIAMI,, FL 33138

Title: VP (X) Change () Addition
Name: DE PALO, PAMELA D
Address: 6330 N E 4 COURT
City-St-Zip: MIAMI, FL 33138

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: DARREN DE PALO

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date