2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2004 8:00 am **Secretary of State** DOCUMENT # P03000148341 02-19-2004 90025 025 ***150.00 1. Entity Name IH DESIGN, INC. Principal Place of Business Mailing Address 4065 PINE RIDGE LN 4065 PINE RIDGE LN WESTON, FL 33331 WESTON, FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-048 7171 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA VSA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent .Name... COHEN, MARK D Street Address (P.O. Box Number is Not Acceptable) PRESIDENTIAL CIRCLE SUITE 435 SOUTH 4000 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change TITLE □ Delete TIRE HERNANDEZ, IGNACIO NAME NAME STREET ADDRESS 4065 PINE RIDGE LN STREET ADDRESS WESTON, FL 33331 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST:7IP CITY-ST:7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED