

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150090

Entity Name: MILANO/DESIGN, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

6110 NE 19TH AVENUE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

14817 97 ROAD NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

6110 NE 19TH AVENUE
FT. LAUDERDALE, FL 33308

New Mailing Address:

14817 97 ROAD NORTH
WEST PALM BEACH, FL 33412

FEI Number: 27-0074710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANO, JOSEPHINE
6110 NE 19TH AVENUE
FT. LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

MILANO, JOSEPHINE
14817 97 ROAD NORTH
WEST PALM BEACH, FL 33412

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: JOSEPHINE MILANO

07/06/2004

Electronic Signature of Registered Agent

Date

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: D () Delete
Name: MILANO, JOSEPHINE
Address: 6110 NE 19TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILANO, JOSEPHINE
Address: 14817 97 ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOSEPHINE MILANO

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date