2004 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-7P

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000152892 1. Entity Name 04-28-2004 90218 031 ***158.75 LDS DESIGN, INC. Principal Place of Business Mailing Address 2700 WEST ATLANTIC BLVD STE 200-23 2700 WEST ATLANTIC BLVD STE 200-23 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For *70 - 0492 18*9 Not Applicable Zio Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code B. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DΡ ☐ Delete TITLE ☐ Change ☐ Addition STORM, DAVIDE NAME NAME 2700 WEST ATLANTIC BLVD STE 200-23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP DV ☐ Delete TITLE TITLE ☐ Change Addition HAWKINS, STEVE MANAF NAME 2700 WEST ATLANTIC BLVD STE 200-23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP Change ___ Addition TITLE. Delete ----TITLE HAWKINS, DEBORAH A NAME NAME 2700 WEST ATLANTIC BLVD STE 200-23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP Delete ΠTLF TITLE ☐ 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-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

☐ Delete

Ankins V.P. 26 Apr 04 (959)