

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013253

FILED
Apr 06, 2004
Secretary of State

Entity Name: ELSA LOPEZ DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

12754 S.W. 44TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

12754 S.W. 44TH TERRACE
MIAMI, FL 33175 US

Current Mailing Address:

12754 S.W. 44TH TERRACE
MIAMI, FL 33175

New Mailing Address:

12754 S.W. 44TH TERRACE
MIAMI, FL 33175 US

FEI Number: 65-0394160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, ELSA
12754 S.W. 44TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, ELSA L D
12754 S.W. 44TH TERRACE
MIAMI, FL 33175 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: ELSA L. LOPEZ

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, ELSA
Address: 12754 S.W. 44TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: LOPEZ, MARTIN
Address: 12754 S.W. 44TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, ELSA
Address: 12754 S.W. 44TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: D (X) Change () Addition
Name: LOPEZ, MARTIN
Address: 12754 S.W. 44TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

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: ELSA L. LOPEZ

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date