

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008315

FILED
Mar 25, 2004
Secretary of State

Entity Name: PALENZUELA & HEVIA DESIGN GROUP, INC.

Current Principal Place of Business:

12301 SW 133 CT
MIAMI, FL 33186

New Principal Place of Business:

12201 SW 133 CT
MIAMI, FL 33186

Current Mailing Address:

12301 SW 133 CT
MIAMI, FL 33186

New Mailing Address:

12201 SW 133 CT
MIAMI, FL 33186

FEI Number: 65-0468842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEVIA, ANTONIO M
7015 SW 100 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEVIA, ANTONIO M
Address: 7015 SW 100 CT
City-St-Zip: MIAMI, FL 33173

Title: P () Delete
Name: PALENZUELA, EUGENIO
Address: 13282 SW 119TH TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO M. HEVIA

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date