


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

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DOCUMENT # P96000032775

1. Entity Name
MESSAGE BY DESIGN, INC.



03 OCT 21 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**100 COLLINS AVE., STE 2
MIAMI BEACH FL 33139**

Mailing Address
**100 COLLINS AVE., STE 2
MIAMI BEACH FL 33139**



REINSTATEMENT 03

CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

4. FEI Number **65-0659597**

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**FARINAS, NORA B
100 COLLINS AVE., STE 2
MIAMI BEACH FL 33139**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	FARINAS, NORA B	
STREET ADDRESS	100 COLLINS AVE SUITE 2	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	600023992896	
STREET ADDRESS	10/21/03--01159--012	
CITY-ST-ZIP	**150.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE REQUIRED**

Date: **10/23/03** Daytime Phone #: **786-586-4573**

CR2E034 (4/03)

JOHN A. DAVIS, E.A., MAC.

ACCOUNTING AND TAX SERVICES
ENROLLED TO PRACTICE BEFORE THE INTERNAL REVENUE SERVICE

October 3, 2003

Secretary of State
Division of Corporations
Tallahassee, Fl.

Re: MESSAGE BY DESIGN INC. and SEGUNDO'S INC. 1st annual reports not received.

Gentlemen:

My client referenced above has asked me to apprise you of the facts and circumstances surrounding the late submission of their annual reports for 2003. It is our hope that the Department will not assess the late filing penalty in this case.

My client, Massage by Design, Inc. has been in existence and in good standing since 1996 as we are confident your records will indicate. Each year successful efforts have been made to timely submit the annual report and payment. Please be advised that my client is entirely sure that they did not receive the 1st notice annual report for 2003 for both companies they operate. In fact, it was not until late September when my client was handed two UBR reports (second notice) by her neighbors. My client shares an address with a hotel. While the suite numbers should assist in the mail distribution process, they are constantly struggling with their neighbors to timely receive their mail. We have come to understand that the hotel undergoes constant staff changes with front desk personnel. In fact, we are often forced to contact my client's bank to receive duplicate bank statements due to a chronic problem of "lost mail". In certain cases, my client is handed bundles of out-dated mail.

My client has always maintained a compliant attitude and applied effort to ensure that all tax filings are accurate and timely. We request that you honor his representation that the original annual report form was never received and accept the original payment amount of \$150.00 for the 2003 filing.

Enclosed is the 2 payments in the amount of \$150.00 as well as a signed annual reports for each company in question. Please feel free to contact either myself directly at (305) 863-0000 or my client, Ms. Farinas at (786) 586-4573 if you need any further information to process our request.

Thank you in advance for your kind consideration in this matter.

Very truly Yours,

John A. Davis

JOHN A. DAVIS, ACCOUNTING, INC.

8180 NORTHWEST 36TH STREET • SUITE 100 • MIAMI, FLORIDA 33166

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