

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096362

FILED
Jan 09, 2004
Secretary of State

Entity Name: REGINE NUESSE INTERIOR DESIGN, INC.

Current Principal Place of Business:

1625 JEFFERSON AVE
MIAMI, FL 33138 US

New Principal Place of Business:

1629 JEFFERSON AVE
MIAMI BEACH, FL 33138 US

Current Mailing Address:

730 MERIDIAN
#4
MIAMI BEACH, FL 33739 US

New Mailing Address:

FEI Number: 65-3020664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRODIE, DAVID H
2101 CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431 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: PVST () Delete
Name: NUESSE, REGINE
Address: 730 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: NUESSE, REGINE
Address: 730 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 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: REGINA NUESSE

PVST

01/09/2004

Electronic Signature of Signing Officer or Director

Date