2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P97000057671 1. Entity Name NILSY DESIGNS, INC. Principal Place of Business Mailing Address 9910 SANDALFOOT BLVD., UNIT 3 9910 SANDALFOOT BLVD., UNIT 3 BOCA RATON, FL 33428 BOCA RATON, FL 33428 CR2E034 (10/03) 02112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0764883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN P DO NOT WRITE 2499 GLADES RD., STE. 305A BOCA RATON, FL 33431 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000062116 10. OFFICERS AND DIRECTORS TITLE NAME ANDRADE, NILSEIA 10199 N. SERENE MEDOWS DR. STREET ADDRESS BOCA RATON, FL 334285201 CITY-ST-ZIP VD TITLE PEREIRA, PATRICIA NAME STREET ADDRESS 10199 N. SERENE MEDOWS DR. CITY-SY-ZIP BOCA RATON, FL 334285201 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 furustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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