2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2004 08:00 AM DOCUMENT # P98000059259 **Secretary of State** 1. Entity Name INTEGRA DESIGNS, INC. Principal Place of Business Mailing Address 602 N.W. 98 COURT 602 N.W. 98 COURT MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P 01242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0858736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FIQUEROA, RONALDO R C.P.A. DO NOT WRITE 6401 S.W. 87 AVENUE SUITE 202 IN THIS SPACE MIAMI, FL 33173 3. 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, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be UN0000112858 Trust Fund Contribution. After May 1, 2004 Fee will be \$650.00 **Added to Fees** 04/14/04-80038-018 10. OFFICERS AND DIRECTORS PΠ TITLE ANOR, NURIA NAME STREET ADDRESS 602 N.W. 98 COURT CITY-ST-ZP MIAMI, FL 33172 VD TITLE NAME DE ANOR, NURIA STREET ADDRESS 602 N.W. 98 COURT CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-782 TELLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP FITT.E NAME STREET ADDRESS CITY - ST - 7IP nd does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information if accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if bird like empowered. 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the changed, or on an att