

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074413

FILED
Apr 20, 2004
Secretary of State

Entity Name: BOOCOO DESIGNS, INC.

Current Principal Place of Business:

10875 NW 52ND STR.
SUITE 6 & 7
SUNRISE, FL 33351 US

New Principal Place of Business:

10875 NW 52ND STR.
SUITE 6
SUNRISE, FL 33351 US

Current Mailing Address:

10875 NW 52ND STR.
SUITE 6 & 7
SUNRISE, FL 33351 US

New Mailing Address:

10875 NW 52ND STR.
SUITE 6
SUNRISE, FL 33351 US

FEI Number: 65-0859915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENOUX, CURTIS S
8311 SW 39 CT.
DAVID, FL 33328 US

Name and Address of New Registered Agent:

DAVID TORCHIN CPA
8211 W BROWARD BLVD STE 200
PLANTATION, FL 33324 US

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: DAVID TORCHIN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMD () Delete
Name: MACDONALD, SEAN
Address: 4289 DIAMOND DRIVE
City-St-Zip: WESTON, FL 33331 US

Title: VD () Delete
Name: DENOUX, CURTIS S
Address: 8311 SW 39 CT.
City-St-Zip: DAVIE, FL 33328

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: STAN DENOUX

VD

04/20/2004

Electronic Signature of Signing Officer or Director

Date