

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 09, 2003 8:00 am
Secretary of State

05-09-2003 90147 009 ***155.00

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DOCUMENT # P98000074413

1. Entity Name
BOOCOO DESIGNS, INC.



Principal Place of Business
4289 DIAMOND DRIVE
WESTON FL 33331
US

Mailing Address
4289 DIAMOND DRIVE
WESTON FL 33331
US



2. Principal Place of Business
10875 NW 52ND STR.

Suite, Apt. #, etc.
SUITE 6 E 7

City & State
SUNRISE, FL

Zip Country
33351 U.S.A.

3. Mailing Address
10875 NW 52ND STR.

Suite, Apt. #, etc.
SUITE 6 E 7

City & State
SUNRISE, FL

Zip Country
33351 U.S.A.

CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0859915

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

MACDONALD, SEAN
4289 DIAMOND DRIVE
WESTON FL 33331

7. Name and Address of New Registered Agent

Name DENOUX, CURTIS S
Street Address (P.O. Box Number is Not Acceptable)
8311 SW 39 CT
City DAVIE FL Zip Code 33328

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 *Curtis S. Denoux*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 4/29/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME MACDONALD, SEAN
STREET ADDRESS 4289 DIAMOND DRIVE
CITY-ST-ZIP WESTON FL 33331 Delete

TITLE PMD
NAME MACDONALD, SEAN
STREET ADDRESS 4289 DIAMOND DRIVE
CITY-ST-ZIP WESTON, FL 33331 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE VD
NAME DENOUX, CURTIS S
STREET ADDRESS 8311 SW 39 CT
CITY-ST-ZIP DAVIE FL 33328 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP Change Addition

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: *Curtis S. Denoux*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE 4/29/03

Date

Daytime Phone #

CR2E094 (10/02)