## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P99000045506** ERIN SAAR DESIGNS, INC. Principal Place of Business Mailing Address 7411 MIAMI LAKES DRIVE 7411 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 02192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0969198 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CULLEN, JOHN T DO NOT WRITE 7411 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE 000000122533 04/21/04-80033-003 150.00 GOSLIN, GRETCHEN NAME STREET ADDRESS 4135 POINCIANA AVE CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an adjusters, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP 313LE NAME STREET ADDRESS C17Y-57-Z3P

**FILED**