2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 09, 2004 08:00 AM Secretary of State **DOCUMENT # P99000067103** SIPURE DESIGN, INC. Mailing Address Principal Place of Business 135 NE 40TH STREET 135 NE 40TH STREET MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P - CR2E034 (10/03) 07062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0937430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BILLET, GERARD 135 NE 40TH STREET MIAMI, FL 33137 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. SATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TILE BILLETX, GERARD NAME #00000T64953 07/09/04-80010-012 150.00 7000 ISLAND BLVD PH 10 STREET ADDRESS CRY-ST-ZIP MIAMI, FL 331602405 BILE BILLET, MICHELLE NAME 7000 ISLAND BLVD PH 10 STREET ADDRESS MIAMI, FL 331602405 CRY-ST-ZP TITLE NAULT STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE NAME STREET ADDRESS C(TY-51-Z)P 3355 NAME STREET ADDRESS CITY-ST-ZIP BRE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Lighther 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 a address, with all other like empowered.

SIGNATURE:

07/07/04

FILED