2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

changed, or on an attachment

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90414 027 ***150.00 **DOCUMENT # P99000085886** 1. Entity Name OCTOBER DESIGN, INC. Principal Place of Business Mailing Address 94063574 126 ROOSEVELT PLACE 126 ROOSEVELT PLACE WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. DO NOT WRITE 941 FOURTH STREET #200 MIAMI BEACH, FL 33139 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE ELIAS, PAULINE NAME STREET ADDRESS 126 ROOSEVELT PLACE CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE NAME STREET ADDRESS CITY-ST-73P TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CCTY - ST - ZIP TITLE NAME -STREET ADDRESS CITY - ST-ZIP -TITLE -NAME

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

Apr. 20/04

FILED