

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19343

FILED
Apr 30, 2004
Secretary of State

Entity Name: MODULOS DESIGN FURNITURE, INC.

Current Principal Place of Business:

6740 NE 4TH AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6740 NE 4TH AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0239070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARIO
1095 92ND STREET
APT 504
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

LOPEZ, MARIO
9200 EAST BAY HARBOR DRIVE
APT 3
BAY HARBOR, FL 33154 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: ADRIAN M LOPEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ADRIAN M
Address: 1075 92ND STREET, APARTMENT 504
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ADRIAN M
Address: 9200 EAST BAY HARBOR DRIVE, APARTMENT 3
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: ADRIAN M LOPEZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date