

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74739

FILED
Apr 21, 2004
Secretary of State

Entity Name: DESIGNHAUS INTERNATIONAL INC.

Current Principal Place of Business:

7440 SW 50TH TERRACE
SUITE #104
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7440 SW 50TH TERRACE
SUITE #104
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0278811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUTHAPONG, PANSY E
8030 SW 120TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINO, MIRIAM
Address: 1217 ELRADO STREET
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: MOUTHAPONG, PANSY 1 E
Address: 8030 SW 120TH STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PANSY E MOUTHAPONG

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date