2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 08, 2005 8:00 am
Secretary of State
08-08-2005 90048 032 ***158.75

DOCUMENT # P04000047725

1. Entity Name
HARLEY HOUSE DESIGN GROUP CORP.

50060469

Principal Place of Business	Mailing Address
411 EAST 53RD STREET SUITE 3L NEW YORK, NY 10022 US	411 EAST 53RD STREET SUITE 3L NEW YORK, NY 10022 US

06292005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-1221826 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BRAVERMAN, DONALD
1562 COVERED BRIDGE DRIVE
DELAN, FL 32724

7. Name and Address of New Registered Agent

Name Howard Mankin
Street Address (P.O. Box Number is Not Acceptable) 8526 W. McNAB ROAD
Building 5 #303
City Tamarac FL Zip Code 33321

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 Howard Mankin 07-20-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRATELL, SHERYL 411 EAST 53RD STREET SUITE 3L NEW YORK, NY 10022	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ✓ Sheryl Fratell Aug 2 /05 (212) 755-1679
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

SHERYL FRATELL

ATTACHMENT
S06046 9

State Of Florida Re: Harley House Design Group Corp.
Re: 2005 For Profit Corp.Annual Report# P04000047725

Dear Sirs:
I am enclosing the Annual Report and the fee of $150.00and Certificate Fee of $8.75

1. I did not receive any notifications re above
2. My original Registered Agent was ill with Pancreatic Cancer,and passed away from same.

Harley House Design Group Corp.

SHERYL FRATELL
PRESIDENT
July 20,2005
Encls.

cc :Howard Nankin