

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010103

Entity Name: LORI E. DESIGNS, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

2448 NE 13 AVE.
WILTON MANORS, FL 33305 US

Current Mailing Address:

2448 NE 13 AVE.
WILTON MANORS, FL 33305 US

New Principal Place of Business:

2000 E. OAKLAND PK. BLVD.
STE. 109
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

2000 E. OAKLAND PK. BLVD.
STE. 109
FT. LAUDERDALE, FL 33306 US

FEI Number: 65-0372581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTERRATH, LORI E
1401 N. E. 5TH COURT
FORT LAUDERDALE, FL 33301 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: RETTERRATH, LORI E
Address: 2448 NE 13TH AVE.
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RETTERRATH, LORI E
Address: 1401 N.E. 5TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: LORI E. RETTERRATH

PRES

03/16/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date