

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059410

Entity Name: DESIGNS BY SEAN, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1300 STIRLING RD
7A
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1300 STIRLING RD
7A
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0516661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFREITAS, SEAN
1300 STIRLING ROAD
7A
DANIA, FL 33004 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: PDT () Delete
Name: DEFREITAS, SEAN
Address: 657 NW 21 ST ST.
City-St-Zip: WILTON MANORS, FL

Title: D () Delete
Name: QUEEN, NADINE
Address: 3762 SAWGRASS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: S () Delete
Name: NEMEROFF, SCOTT
Address: 1255 23RD ST. N.W.
City-St-Zip: WASHINGTON, D.

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: DEFREITAS, SEAN
Address: 1687 NE 34 DRIVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Change () Addition
Name: QUEEN, NADINE
Address: 3762 SAWGRASS DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D (X) Change () Addition
Name: DEFREITAS, SEAN
Address: 1687 NE 34 DRIVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: T () Change (X) Addition
Name: DEFREITAS, SEAN
Address: 1687 NE 34 DRIVE
City-St-Zip: OAKLAND PARK, FL 33334

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: SEAN DEFREITAS

PDT

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date