

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004045

FILED
Apr 23, 2004
Secretary of State

Entity Name: DESIGNING SUCCESS, INC.

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 33019

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 330192915

New Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 330192915

FEI Number: 65-0632581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WACHTEL, CHERYL
3800 SOUTH OCEAN DRIVE
SUITE #212
HOLLYWOOD, FL 33019 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: DPT () Delete
Name: WACHTEL, CHERYL J
Address: 3800 SOUTH OCEAN DRIVE, SUITE #212
City-St-Zip: HOLLYWOOD, FL 33019

Title: DVS () Delete
Name: WACHTEL, SAMUEL M
Address: 3800 SOUTH OCEAN DRIVE, SUITE #212
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: WACHTEL, CHERYL J
Address: 3800 SOUTH OCEAN DRIVE, SUITE #212
City-St-Zip: HOLLYWOOD, FL 330192915

Title: DVS (X) Change () Addition
Name: WACHTEL, SAMUEL M
Address: 3800 SOUTH OCEAN DRIVE, SUITE #212
City-St-Zip: HOLLYWOOD, FL 330192915

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: CHERYL WACHTEL

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date