

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034930

Entity Name: C & O DESIGNS, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVENUE
SUITE 308
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

19111 COLLINS AVENUE
SUITE 308
SUNNY ISLES, FL 33160 US

New Mailing Address:

FEI Number: 65-0745986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: CHAPMAN, DONALD E
Address: 19111 COLLINS AVENUE - 308
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD () Delete
Name: DE OLIVEIRA, FABIO
Address: 19111 COLLINS AVENUE - 308
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: FABIO DE OLIVEIRA

SEC

04/17/2005

Electronic Signature of Signing Officer or Director

_____ Date