2005 FOR PROFIT CORPORATION

FILED Apr 11, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT #372295** 1. Entity Name HELÉNE WEISSNER DESIGNS, INC. Principal Place of Business Mailing Address 19595 NE 10TH AVENUE 19595 NE 10TH AVENUE SUITE #D SUITE #D MIAMI, FL 33179-3580 US MIAMI FLA. 33179-3580 US CR2E034 (10/03) 04042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1430348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE WEISSNER, HELENE 3801 NE 207 ST SUITE 1401 APT #1404 IN THIS SPACE AVENTURA, FL 33180 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. (NOTE, Registured Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000297546 04/11/05-80032-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WEISSNER, HELENE NAME STREET ADDRESS 3801 NE 207 ST #1404 CITY-ST-ZIP AVENTURA, FL TITLE ST WEISSNER, JEROME NAME 3801 NE 207 ST #1404 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director a powered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this report of the corporation or the changed, or or

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP