

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56486

FILED
Apr 12, 2005
Secretary of State

Entity Name: HELEN MAMBER LEVIN INTERIOR DESIGN, INC.

Current Principal Place of Business:

16425 COLLINS AVE
SUITE 812
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

16425 COLLINS AVE
SUITE 812
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-2140850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, HELEN M.
16425 COLLINS AVE #812
N. MIAMI BCH., FL 33160 US

New Principal Place of Business:

16425 COLLINS AVE
SUITE 812
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

16425 COLLINS AVE
SUITE 812
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

LEVIN, HELEN M.
16425 COLLINS AVE #812
SUNNY ISLES BEACH, FL 33160 US

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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVIN, HELEN M,
Address: 16425 COLLINS AVE #812
City-St-Zip: MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEVIN, HELEN M,
Address: 16425 COLLINS AVE #812
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HELEN M. LEVIN

DP

04/12/2005

Electronic Signature of Signing Officer or Director

Date