2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90320 040 ***150 00 DOCUMENT #F84336 1. Entity Name ANNE K. DESIGNER COLLECTION, INC. 14013461 Principal Place of Business Mailing Address C/O DAVID A. TOWNSEND P.O. BOX 8987 JACKSONVILLE, FL 32211 13071 FT CAROLINE ROAD JACKSONVILLE, FL 32225 2. Principal Place of Business 3. Mailing Address c≠o Anne P. Kufeldt 13071 Ft. Caroline Road Suite, Apt, #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Applied For--City & State 4.-FEI Number Jacksonville, Florida Jacksonville, Florida 59-2208763 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 32225 32225 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROOKS, THOMAS WIII Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD. **SUITE 2014** JACKSONVILLE, FL 32207 City Zip Code 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: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change KUFELDT, ANNE NAME . NAME 13071 FT. CAROLINE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7/P JACKSONVILLE, FL 00000, 32225 CITY-ST-712 Vice President TITLE ☐ Delete TITLE ☐ Addition Kufeldt, Phillip A. NAME KUFELDT, PHILLIP A NAME STREET ADDRESS 13071 FT CAROLINE RD STREET ADDRESS 700 Gale Drive, Suite 200 CITY-ST-7IP JACKSONVILLE, FL 32225 CITY:ST:718 Campbell, CA 95008 Change ☐ Defete TITLE ☐ Addition TITLE BROOKS, THOMAS WIII NAME 1301 RIVERPLACE BLVD. #2014 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP 12. I hereby certify that the 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 indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Anne P. Kufeldi

FILED

(904)641-4161

Daytime Phone #

4/27/04