2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000005873

1. Entity Name PREMIER DESIGNS, INC.



FILED Apr 18, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1551 CORPORATE DRIVE IRVING, TX 75038

1551 CORPORATE DRIVE IRVING, TX 75038





01032005 No Chg-P CR2E034 (10/03)

Applied For

FEI Number
75-2074326

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 DO NOT WRITE IN THIS SPACE

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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

> 000000313535 - 04/18/05-80128-018 | 150.00

OFFICERS AND DIRECTORS 10. TITLE HORNER, ANDREW J NAME 1551 CORPORATE DRIVE STREET ADDRESS CITY-ST-ZIP IRVING, TX SDEV TITLE HORNER, JOAN V NAME STREET ADDRESS 1551 CORPORATE DRIVE CITY-ST-ZIP IRVING, TX TITLE JOHNSON, JAMES A NAME STREET ADDRESS 1551 CORPORATE DRIVE IRVING, TX CITY-ST-ZIP TITLE HORNER, THOMAS W NAME 1551 CORPORATE DRIVE STREET ADDRESS IRVING, TX 75038 Cary-ST-ZIP TITLE DRAPER, JAMES R NAME STREET ADDRESS 1551 CORPOATE DRIVE City-ST-ZIP IRVING, TX TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information sopplied 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 toport 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 employeered by 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 giner like empowered.

SIGNATURE: x

GNATURE AND TYPED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

4-11-05

972-550-0966