2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2005 08:00 AM Secretary of State DOCUMENT # G27488 REBECCA LYNNE DESIGNS, INC. Principal Place of Business Mailing Address **404 DEER CREEK RUN 404 DEER CREEK RUN** DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 05012005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2266766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GOLDBERG, REBECCA L. DO NOT WRITE 404 DEER CREEK RUN DEERFIELD BEACH, FL 33442 IN THIS SPACE 3. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITT F DPT GOLDBERG, REBECCA L. STREET ADDRESS **404 DEER CREEK RUN** CITY-ST-ZIP DEERFIELD BEACH, FL 33442 VS GOLDBERG, ALAN J. U000000360381 NAME 05/05/05-80030-019 150.00 STREET ADDRESS **404 DEER CREEK RUN** CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADORESS DO NOT WRITE CITY-57-2P א תונ IN THIS SPACE STREET AUDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 preference to the preference of the corporation or the preference of the corporation of the corporation of the preference of the corporation of the corporation of the preference of the corporation of the preference of the corporation of the preference of the corporation of the c changed, or on an attachment

SIGNATURE:

CffY-57-ZP TITLE NUMF STREET ADDRESS