2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS 037Y-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # G46450 1. Entity Name AMERICAN DESIGNS, INC. Principal Place of Business Mailing Address 125 W. MIAMI AVE. 125 W. MIAMI AVE. SUITE A SUITE A VENICE, FL 34285 VENICE, FL 34285 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2380888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE DICKINSON, ROBERT A. 460 SO INDIANA AVENUE ENGLEWOOD, FL 33533 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______Sgnature, typed or printed name of registered agent and tall at applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. פעת THLE 00000010934 STRNAD, FRANK F. NAME STREET ADDRESS 1821 DAKOTA AVENUE CITY-ST-ZP FLINT, MI MLE DST LEACH, GREGORY NAME STREET ADDRESS 640 S OXFORD DR CITY-ST-ZIP ENGLEWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 oats; 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.