2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 20, 2004 8:00 am **Secretary of State** ANNUAL REPORT 01-20-2004 90067 014 ***150.00 DOCUMENT # H10144 1. Entity Name DESIGNS BY JEANINE, INC. Mailing Address Principal Place of Business 1601 NE 26 ST 1601 NE 26 ST 24002387 FT. LAUDERDALE, FL 33305-1412 US FT. LAUDERDALE, FL 33305-1412 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01162004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State Not Applicable 59-2437638 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARRINSON, RALPH A Street Address (P.O. Box Number is Not Acceptable) 1601 NE 26 ST FT. LAUDERDALE, FL 33305 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 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 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change ■ Addition TITLE Delete MARRINSON, JEANINE NAME NAME STREET ADDRESS 1601 NE 26 ST STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TITLE PD MARRINSON, RALPH NAME NAME STREET ADDRESS 1601 NE 26 ST STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 office for director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 in Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1/16/04

Ralph A. Marrinson