2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2004 08:00 AM Secretary of State DOCUMENT # K58752 DESIGNER REFERRAL SERVICE OF FLORIDA, INC. Principal Place of Business Mailing Address 1515 N FEDERAL HWY #300 1515 N FEDERAL HWY #300 BOCA RATON, FL 33432-1994 BOCA RATON, FL 33432-1994 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0108868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROSEN, SHARON DO NOT WRITE 817 NW 2ND AVE. DELRAY BEACH, FL 33444 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 roinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROSEN, SHARON STREET ADDRESS 817 NW 2ND AVE. CITY-ST-ZIP DELRAY BEACH, FL 33444 337 F 000000092034 03/18/04-80033-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE C37Y-\$1-23P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 33TLE SMAN 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 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.

CITY-57-21P TITLE NAME STREET ADDRESS CRY-ST-ZIP

FILED