2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State

| 1. Entity Nan | MENT # K87633 AL DESIGNS OF THE PALI | VI BEACHES, INC. | | Secretary of State |
|---|--|--|--|---|
| 3827 W. ATL | ce of Business LANTIC AVE. I., FL 33445 US | Mailing Address 931 NE 23 TERRACE POMPANO BEACH, FL 33 | 3062 | |
| 2. Principal F | Place of Business_ | 3. Mailing Address | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 01172005 Chg-P CR2E034 (10/03) |
| City & Stat | te | City & State | | 4. FEI Number Applied For 65-0115440 Not Applicable |
| Zip | Country | | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| | 5. Name and Address of Current | Registered Agent | Name | 7. Name and Address of New Registered Agent |
| | OUGLAS DERAL HIGHWAY #114 LD BEACH, FL 33441 | | | (P.O. Box Number is Not Acceptable) |
| | 20 20 (61,12 (64,4) | | City | Zip Code |
| | named entity submits this statement folions of registered agent. | or the purpose of changing its reg | sistered office or registe | ered agent, or both, in the State of Florida. I am familiar with, and accept |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550. | 9. Election Campaign 00 Trust Fund Contribu | | 5.00 May Be ded to Fees |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P FRANCO, JOHN T. 931 N.E. 23RD TERR POMPANO BEACH, FL | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | □ Change □ Addition U00000238163 02/21/05-80086-821 150,00 |
| TITLE NAME | VP CARMINE | ☐ Delete | TITLE | |
| STREET ADDRESS CITY-ST-ZIP | FRANCO, CARMINE 949 NE 24TH AVE POMPANO BEACH, FL | | NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| | 949 NE 24TH AVE | □ Delete | STREET ADDRESS | ☐ Change ☐ Addition ☐ Change ☐ Addition |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS | 949 NE 24TH AVE | | STREET ADDRESS CIFY-ST-ZIP THLE NAME STREET ADDRESS | |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | 949 NE 24TH AVE | ☐ Delete | STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS | ☐ Change ☐ Addition |
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| CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | ertify that the information supplied with on this report or supplemental report is coration or the receiver or votice entry or on an attachment with an address. | ☐ Delete ☐ Delete ☐ Delete ☐ Delete | STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE STREET ADDRESS CITY-ST-ZIP O exemption stated in So ignature shall have the equired by Chapter 60 | ☐ Change ☐ Addition |