

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79710

FILED
Apr 28, 2005
Secretary of State

Entity Name: DESIGNS BY NINA, INC.

Current Principal Place of Business:

C/O JAMES ANDERSON
1609 WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

C/O JAMES ANDERSON
1609 WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3012337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JAMES
1609 WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, JAMES,
Address: 5130 LAGUNA VISTA
City-St-Zip: MELBOURNE, FL

Title: P () Delete
Name: ANDERSON, HERLINDE,
Address: 5130 LAGUNA VISTA
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, JAMES,
Address: 4007 N. HARBOR CITY BLVD. #305
City-St-Zip: MELBOURNE, FL 32935

Title: P (X) Change () Addition
Name: ANDERSON, HERLINDE,
Address: 4007 N. HARBOR CITY BLVD.#305
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. ANDERSON

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date