2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M08114

1. Entity Name

MICHAEL DESIGNS, INC.



Principal Place of Business

648 W. 28TH ST. HIALEAH, FL 33010 Mailing Address

648 W. 28TH ST. HIALEAH, FL 33010

FILED Apr 18, 2005 8:00 am Secretary of State

04-18-2005 90314 047 ***150.00

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01312005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2567319

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, MICHAEL 8850 S.W. 52ND STREET MIAMI, FL 33165

## DO NOT WRITE IN THIS SPACE

| 8. | The above named entity submits this statement for the purpose of changing | its registered office o | r registered agent, or both, | in the State of Florida. | I am tamiliar with, a | 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

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. PST TITLE DIAZ, MICHAEL NAME STREET ADDRESS 8850 S.W. 52ND STREET City-ST-7IP MIAMI, FL TITLE DIAZ, MICHAEL 8850 S.W. 52ND STREET STREET ADDRESS MIAMI, FL CITY-ST-ZIP TITLE VD ALEMAN, MARY-LOLY NAME 4950 DAVIS RD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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 officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an apachment with an address, with all other like empowered.

SIGNATURE: 2

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OF DIRECTOR

3-3-05

305 8820096

Date

Daytime Phone #