2005 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE

## Jan 31, 2005 08:00 AM DOCUMENT # P00000024335 Secretary of State 1. Entity Name REGENT DEZIGNER SHADES, INC. Mailing Address Principal Place of Business 9501 ARLINGTON EXPRESSWAY JACKSONVILLE FL 32225 9501 ARLINGTON EXPRESSWAY JACKSONVILLE FL 32225 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 74-2948942 Not Applicable Country Ζip Country \$8.75 Additional Zìp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANSOOR, MAHMOOD Street Address (P.O. Box Number is Not Acceptable) 9501 ARLINGTON EXPRESSWAY JACKSONVILLE FL 32225 Zip Code City 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 INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE MLE Delete MANSOOR, MAHMOOD NAME NAME 9501 ARLINGTON EXPRESSWAY STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY - ST - ZIP CiTY - ST - 7IP TITLE Delete MTI F Change Addition (Iffiahitt207443 NAME NAME 42/01/05-80046-004 158.75 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Change Addition [ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | Defete HILF 1111.5 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality 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.

Jahansal Marrison 01/26/05 - (904)725

FILED