2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

SIGNATURE AND TYPED OR

Secretary of State DOCUMENT # P00000088910 03-12-2004 90035 033 ***150.00 1. Entity Name INDULGENCE DESIGN, INC. Principal Place of Business Mailing Address 24020718 C/O REGENCE HEALTHCARE C/O REGENCE HEALTHCARE 9240 BONITA BEACH RD., SUITE 2208 9240 BONITA BEACH RD., SUITE 2208 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 03052004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3675541 Not Applicable Zip Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ___ 6. Name and Address of Current Registered Agent iritsis, Athina KYRITSIS, ATHINA LYNNE Street Address (P.O. Box Number is Not Acceptable) 9240 BONITA BEACH ROAD SUITE 2208 **BONITA SPRINGS, FL 34135** Tamiami Trail 8. The above named entity submits this statement for the ethnose 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, typed or printed name of registers (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change □ Delete ☐ Addition KYRITSIS, ATHINA Kyritsus, Athina NAME NAME 2950 Tamiami Trail N. Stell STREET ADDRESS 8240 BONITA BEACH RD., SUITE 2208 STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP Japles FL 34103 TITLE TITLE Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . _ Delete . . TITLE Change ي Addition المراجعة عليات NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 managed.

FILED

Mar 12, 2004 8:00 am

Daytime Phone #