2005 FOR PROFIT CORPORATION

FILED Apr 08, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000088910 1. Entity Name INDULGENCE DESIGN, INC. Principal Place of Business Mailing Address 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 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3675541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KYRITSIS, ATHINA LYNNE DO NOT WRITE 2950 TAMIAMI TRL, N STE. 16 NAPLES, FL 34103 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KYRITSIS, ATHINA NAME 2950 TAMIAMI TRL. N, STE. 16 STREET ADDRESS CITY-ST-ZIP NAPLES, FL_34103 1000001294106 TITLE 34788735-80154-1105 150.00 NAME STREET ADDRESS CITY-ST-ZIP me. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 sexecute this report as required by Chapter 507; Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, which is proposed.

SIGNATURE:

OFFICER OR DIRECTOR