2004 FOR PROFIT CORPORATION

Feb 20, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DCCMENT # P01000038440 DESIGNERS UNLIMITED, INC. Principal Place of Business Mailing Address 9999 COLLINS AVE PH-1K 9999 COLLINS AVE PH-1K BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1102877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOVENS, ROZ DO NOT WRITE 9999 COLLINS AVE PH-1K BAL HARBOUR, FL 33154 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. agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PTD TITLE KOVENS, ROZ NAME Umm000060342 9999 COLLINS AVE PH-1K STREET ADDRESS BAL HARBOUR, FL 33154 02/23/04-80035-025 150.00 CRY ST-7P VSD TITLE SIEGEL, MIMI NAME 10140 W BAY HARBOR DR APT 401A STREET ADDRESS CITY-SY-ZIP BAL HARBOUR, FL 33154 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 inclicated 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED