

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038610

Entity Name: ARTE' DESIGNS, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

4240 GALT OCEAN DR.
#801
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4240 GALT OCEAN DR.
#801
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1158136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, ARLENE
4240 GALT OCEAN DR.
#801
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIAS, ARLENE
Address: 5100 DUPONT BLVD 66
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: TED, ELIAS
Address: 4240 GALT OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED ELIAS

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date