

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047243

Entity Name: DESIGNS BY LISA, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 07148
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

P O BOX 07148
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 75-3010299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORON, LISA I
12930 EAGLE POINTE CIRCLE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

BORON, LISA I
880 CYPRESS LAKE CIRCLE
FORT MYERS, FL 33919 US

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

02/03/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BORON, LISA I
Address: 12930 EAGLE POINTE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: DV () Delete
Name: BORON, STEVEN H
Address: 12930 EAGLE POINTE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORON, LISA I
Address: 880 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: DV (X) Change () Addition
Name: BORON, STEVEN H
Address: 880 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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: STEVEN H. BORON

Electronic Signature of Signing Officer or Director

DV

02/03/2005

Date