2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P01000052135 1. Entity Name DONNA LIOTTA DESIGN, INC. Principal Place of Business Mailing Address 4912 RIDGEMOOR CIRCLE PALM HARBOR FL 34685 4912 RIDGEMOOR CIRCLE PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3721186 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIMARCO, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 3444 EAST LAKE ROAD STE 412 PALM HARBOR FL 34685 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change Addition TITLE THE Delete U00000298122 04/11/05-80055-008 150.00 LIOTTA, DONNA M NAME STREET ADDRESS STREET ADDRESS 4912 RIDGEMOOR CIRCLE CHY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP Change Addition TITLE D Delete TITLE LIOTTA, BRUCE P NAME NAME STREET ADDRESS 4912 RIDGEMOOR CIRCLE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CHY-ST-7/P Change Addition TITLE Delete TOTAL NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition TITLE TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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

GNING OFFICER OR DIRECTOR

FILED

813.855.1900