

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075217

Entity Name: AN ANGEL'S DESIGN, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

10709 N PRESERVE WAY
206
MIRAMAR, FL 33025

New Principal Place of Business:

9710 NW 24TH CT
PEMRBOKE PINES, FL 33024 US

Current Mailing Address:

10709 N PRESERVE WAY
206
MIRAMAR, FL 33025

New Mailing Address:

9710 NW 24TH CT
PEMBROKE PINES, FL 33024 US

FEI Number: 65-1128671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, MARTHA
10709 N PRESERVE WAY
206
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

GUEVARA, MARTHA
9710 NW 24TH CT
PEMBROKE PINES, FL 33024 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: MARTHA GUEVARA

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GUEVARA, MARTHA
Address: 10709 N PRESERVE WAY APT. 206
City-St-Zip: MIRAMAR, FL 33025

Title: SVD () Delete
Name: TELLO, BETSY
Address: 10709 N PRESERVE WAY APT. 206
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUEVARA, MARTHA
Address: 9710 NW 24TH CT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SVD (X) Change () Addition
Name: TELLO, BETSY
Address: 9710 NW 24TH CT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: STD () Change (X) Addition
Name: TELLO, LORELEI
Address: 9710 NW 24TH CT
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: MARTHA GUEVARA

PTD

04/06/2005

Electronic Signature of Signing Officer or Director

Date