

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000079510

Entity Name: D & J DESIGNS, INC.

FILED
Dec 17, 2004
Secretary of State**Current Principal Place of Business:**5114 SE LISBON CIRCLE
STUART, FL 34997**New Principal Place of Business:**608 SE DOLPHIN DR.
STUART, FL 34996**Current Mailing Address:**5114 SE LISBON CIRCLE
STUART, FL 34997**New Mailing Address:**608 SE DOLPHIN DR.
STUART, FL 34996

FEI Number: 65-1136050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:SINGH, SHARON
5114 SE LISBON CIRCLE
STUART, FL 34997 US**Name and Address of New Registered Agent:**SINGH, SHARON
608 SE DOLPHIN DR.
STUART, FL 34996 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: SHARON N. SINGH

12/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PVST () Delete
Name: SINGH, SHARON N
Address: 5114 SE LISBON CIRCLE
City-St-Zip: STUART, FL 34997**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVST (X) Change () Addition
Name: SINGH, SHARON N
Address: 608 SE DOLPHIN DR.
City-St-Zip: STUART, FL 34996

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: SHARON N. SINGH

PVST

12/17/2004

Electronic Signature of Signing Officer or Director

Date