2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088780

Entity Name: CUSTOM DESIGNS FOR LESS, INC.

FILED Mar 02, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

13434 SOUTHWEST 131ST STREET 14231 SOUTHWEST 139TH COURT

MIAMI, FL 331865817 MIAMI, FL 331865586

Current Mailing Address: New Mailing Address:

13434 SOUTHWEST 131ST STREET 14231 SOUTHWEST 131TH COURT

MIAMI, FL 331865817 MIAMI, FL 331865586

FEI Number: 65-1142677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADY, GUILLERMINA M MRS. 13434 SW 131 STREET MIAMI, FL 33186 US BRADY, GUILLERMINA M MRS. 14231 SW 139TH COURT MIAMI, FL 33186 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: 03/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BRADY, PHILIP Name: BRADY, PHILIP

 Address:
 13434 SOUTHWEST 131ST STREET
 Address:
 14232 SW 139TH COURT

 City-St-Zip:
 MIAMI, FL 331865817
 City-St-Zip:
 MIAMI, FL 331865586

 $\label{eq:total_control_control_control} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(λ) Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{V} \qquad \mbox{(λ) Change (λ) Addition}$

 Name:
 BRADY, GUILLERMINA M
 Name:
 BRADY, GUILLERMINA M

 Address:
 13434 SOUTHWEST 131ST STREET
 Address:
 14231 SW 139TH COURT

 City-St-Zip:
 MIAMI, FL 331865817
 City-St-Zip:
 MIAMI, FL 331865586

Title: S () Delete Title: S (X) Change () Addition

Name:VILLANUEVA, MARIAName:BRADY, GUILLERMINA MAddress:13434 SOUTHWEST 131ST STREETAddress:14231 SW 139TH COURT

City-St-Zip: MIAMI, FL 331865817 City-St-Zip: MIAMI, FL 331865586

Title: T () Delete Title: T (X) Change () Addition Name: VILLANUEVA, GUILLERMO E Name: BRADY, GUILLERMINA M

Address: 13434 SOUTHWEST 131ST STREET Address: 14231 SW 139TH COURT City-St-Zip: MIAMI, FL 331865817 City-St-Zip: MIAMI, FL 33186586

Title: V () Delete Title: V (X) Change () Addition

 Name:
 BRADY, TIMOTHY
 Name:
 BRADY, TIMOTHY

 Address:
 13434 SW 131 STREET
 Address:
 14231 SW 139TH COURT

 City-St-Zip:
 MIAMI, FL 331865817
 City-St-Zip:
 MIAMI, FL 331865586

Title: () Delete Title: (X) Change () Addition BRADY, GUILLERMINA M BRADY, GUILLERMINA M Name: Name: 13434 SW 131 STREET 14231 SW 139TH COURT Address: Address: City-St-Zip: MIAMI, FL 331865817 City-St-Zip: MIAMI, FL 331865586

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: GUILLERMINA M BRADY V 03/02/2004