2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 08, 2005 8:00 am Secretary of State DOCUMENT # P02000046307 1. Entity Name 02-08-2005 90019 008 ***150.00 LORI G. DESIGNS, INC. Principal Place of Business Mailing Address 14539 D SOUTH MILITARY TRAIL DELRAY BEACH FL 33484 14539 D SOUTH MILITARY TRAIL DELRAY BEACH FL 33484 GO3B South MILITARY TRAIL BOYNTON BEACH, FL 33436 SAME) 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 27-0010758 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARSHALL GOLDSTEIN GOLDSTEIN, LORI Street Address (P.O. Box Number is Not Acceptable) 14539 D SOUTH MILITARY TRAIL DELRAY BEACH FL 33484 9903B South MILITARY Trail 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. MARSHALL GOLDSTEIN (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. 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 10. 11. Change Addition TITLE TITLE Defete Goldstein, South Military Fraic BOYNTOIN BEACH FL 33486 GOLDSTEIN, LORI NAME NAME 14539 D SOUTH MILITARY TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AUDREST CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7/P TITLE ☐ Delete THTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all officer like empowered.

MARSHALL GOLDSTEIN 2-2-05
Date

FILED