

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055573

FILED
Mar 15, 2004
Secretary of State

Entity Name: DESIGNS BY DANA, INC.

Current Principal Place of Business:

4000 NW 74TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

5543 N MILITARY TRAIL #2208
BOCA RATON, FL 33496

Current Mailing Address:

4000 NW 74TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

5543 N MILITARY TRAIL #2208
BOCA RATON, FL 33496

FEI Number: 48-1260113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES W. WALDMAN, P.A.
2751 WEST ATLANTIC BOULEVARD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ANDREW KRAMER CPA
1000 S PINE ISLAND ROAD #250
PLANTATION, FL 33324 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: ANDREW KRAMER

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WALDMAN, DANA
Address: 4000 NW 74TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WALDMAN, DANA
Address: 5543 N MILITARY TRAIL #2208
City-St-Zip: BOCA RATON, FL 33496

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: DANA WALDMAN

PSD

03/15/2004

Electronic Signature of Signing Officer or Director

Date