

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085702

Entity Name: DESIGNER SHOP, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

9140 COLLINS AVENUE APT. D
SURFSIDE, FL 33154

New Principal Place of Business:

10835 SW 88 STREET
220
MIAMI, FL 33176

Current Mailing Address:

9140 COLLINS AVENUE APT. D
SURFSIDE, FL 33154

New Mailing Address:

10835 SW 88 STREET
220
MIAMI, FL 33176

FEI Number: 02-0637216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAKAT, JENNIFER M
9140 COLLINS AVENUE APT. D
SURFSIDE, FL 33154

Name and Address of New Registered Agent:

BARAKAT, JENNIFER M
10835 SW 88 STREET
220
MIAMI, FL 33176

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: JENNIFER BARAKAT

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEMAYEL, TONI A
Address: 9140 COLLINS AVENUE APT. D
City-St-Zip: SURFSIDE, FL 33154

Title: VD () Delete
Name: BARAKAT, JENNIFER M
Address: 10590 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEMAYEL, TONI A
Address: 10835 SW 88 STREET ; # 220
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER BARAKAT

VD

04/15/2004

Electronic Signature of Signing Officer or Director

Date