2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001255

Entity Name: DON LOUIS DESIGNS, INC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7207 CHESSWOOD CT TEMPORARY ADDRESS TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

220-16 DAVENPORT AVENUE 7207 CHESSWOOD COURT SUITE B TAMPA, FL 33615 US QUEENS VILLAGE, NY 11428

FEI Number: 81-0589388 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:

CRUTCH, DONALD L
7207 CHESSWOOD CT
TAMPA, FL 33615

CRUTCH, DONALD L
7207 CHESSWOOD CT
TAMPA, FL 33615

CRUTCH, DONALD L
7207 CHESSWOOD CT
TAMPA, FL 33615

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: PRES (X) Change () Addition Name: CRUTCH, DONALD L Name: CRUTCH, DONALD L Address: 7207 CHESSWOOD CT Address: 7207 CHESSWOOD CT

7207 CHESSWOOD CT Address: 7207 CHESSWOOD C
TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

Title: VT () Delete Title: VICE (X) Change () Addition Name: CRUTCH, LISA A Name: CRUTCH, LISA A

 Name:
 CROTCH, LISA A
 Name:
 CROTCH, LISA A

 Address:
 7207 CHESSWOOD CT
 Address:
 7207 CHESSWOOD CT

 City-St-Zip:
 TAMPA, FL 33615
 TAMPA, FL 33615

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: DONALD L. CRUTCH PRES 04/30/2004