

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022647

FILED
Apr 25, 2005
Secretary of State

Entity Name: EXCLUSIVE DESIGNS DIRECT, INC.

Current Principal Place of Business:

9423 CORPORATE LAKE DR
TAMPA, FL 33634

New Principal Place of Business:

801 WEST BIG BEAVER
200
TROY, MI 48084

Current Mailing Address:

PO BOX 457
CLEARWATER, FL 33757

New Mailing Address:

801 WEST BIG BEAVER
200
TROY, MI 48084

FEI Number: 42-1580573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E KENNEDY BLVD, STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WHITMAN, WAYNE J
Address: 9423 CORPORATE LAKE DR
City-St-Zip: TAMPA, FL 33634

Title: DVPT () Delete
Name: COLE, RANDALL
Address: 9423 CORPORATE LAKE DR
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHITMAN, WAYNE J
Address: PO BOX 457
City-St-Zip: CLEARWATER, FL 33757

Title: DVPT (X) Change () Addition
Name: COLE, RANDALL E
Address: 801 WEST BIG BEAVER SUITE 200
City-St-Zip: TROY, MI 48084

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: RANDALL E. COLE

DVPT

04/25/2005

Electronic Signature of Signing Officer or Director

Date