2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107000

Entity Name: RARE FINDS & DESIGNS, INC.

FILED Jun 19, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
12717 W SUNRISE BLVD 348	

SUNRISE, FL 33323

New Mailing Address: Current Mailing Address:

12717 W SUNRISE BLVD SUNRISE, FL 33323

FEI Number: 20-0323080 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:

GRAND, MARK S ESQ 3440 HÓLLYWOOD BLVD, STE 450 HOLLYWOOD, FL 33021

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GEORGIANNA, GEORGE GEORGE, GEORGIANNA Name: Name: 12717 W SUNRISE BLVD #348 Address: 12717 W SUNRISE BLVD #348 Address:

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

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 Statutés. 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: GEORGIANNA GEORGE **PRES** 06/19/2005