

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112547

FILED
Jan 19, 2004
Secretary of State

Entity Name: DESIGNS BY WOODY INC.

Current Principal Place of Business:

1200 STIRLING ROAD
1A
DANIA BEACH, FL 33004

Current Mailing Address:

1200 STIRLING ROAD
1A
DANIA BEACH, FL 33004

New Principal Place of Business:

2029 HARRISON STREET
#5
HOLLYWOOD, FL 33020

New Mailing Address:

2029 HARRISON STREET
#5
HOLLYWOOD, FL 33020

FEI Number: 52-2406457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODCOX, KRISTEN
1200 STIRLING ROAD
1A
DANIA BEACH, FL 33004

Name and Address of New Registered Agent:

WOODCOX, KRISTEN
2029 HARRISON STREET
#5
HOLLYWOOD, FL 33020

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: _____

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODCOX, KRISTEN
Address: 1200 STIRLING ROAD, SUITE 1A
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: VAZQUEZ, KIMBERLY
Address: 1200 STIRLING ROAD, SUITE 1A
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: WOODCOX, KRISTEN
Address: 1200 STIRLING ROAD, SUITE 1A
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODCOX, KRISTEN
Address: 2029 HARRISON STREET #5
City-St-Zip: HOLLYWOOD, FL 33020

Title: V (X) Change () Addition
Name: VAZQUEZ, KIMBERLY
Address: 2029 HARRISON STREET #5
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: WOODCOX, KRISTEN
Address: 2029 HARRISON STREET #5
City-St-Zip: HOLLYWOOD, FL 33020

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: KRISTEN WOODCOX

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date