

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115499

Entity Name: ALLURE DESIGNS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1120 102ND STREET
APARTMENT #4
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

632 S CRESCENT DRIVE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1120 102ND STREET
APARTMENT #4
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

632 S CRESCENT DRIVE
HOLLYWOOD, FL 33021 US

FEI Number: 14-1898145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIEB, ELODIE E
1120 102ND STREET
APARTMENT #4
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

TAIEB, ELODIE E
632 S CRESCENT DRIVE
HOLLYWOOD, FL 33021 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, O () Delete
Name: TAIEB, ELODIE E
Address: 1120 102ND STREET, APARTMENT #4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, O (X) Change () Addition
Name: TAIEB, ELODIE E
Address: 632 S CRESCENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ELODIE TAIEB

P,O

04/22/2005

Electronic Signature of Signing Officer or Director

Date