2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State 05-04-2005 90138 029 ***150.00 **DOCUMENT # P04000030581** ELITÉ DESIGN FASHIONS OF TODAY, INC. ZUUUTUUU Principal Place of Business Mailing Address 403 W KENNEDY BLVD STE 3 403 W KENNEDY BLVD STE 3 EATONVILLE, FL 32810 EATONVILLE, FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u> 20- 0735750</u> Not Applicable 、 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCRARY, JOHN Street Address (P.O. Box Number is Not Acceptable) 403 W KENNEDY BLVD STE 3 EATONVILLE, FL 32810 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ■ Addition MCCRARY, BETTY J NAME NAME STREET ADDRESS 403 W KENNEDY BLVD STE 3 STREET ADDRESS EATONVILLE, FL 32810 CITY-ST-ZIP CITY-ST-ZIP DV ☐ Defete TITLE TITE F ☐ Change ☐ Addition MCCRARY, JOHN NAME NAME 403 W KENNEDY BLVD STE 3 STREET ADDRESS STREET ADDRESS EATONVILLE, FL 32810 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MOODY-ROBINSON, MELANIE NAME NAME STREET ADDRESS 403 W KENNEDY BLVD STE 3 STREET ADDRESS COY-ST-7IP CITY-ST-ZIP EATONVILLE, FL 32810 ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Chance ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BTLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

407-659-0344

FILED