2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P04000055870

Entity Name: DESIGNER PRODUCT INC.

Current Principal Place of Business:

9781 SW 216 TERRACE
MIAMI, FL 33190 US

New Principal Place of Business:

11574 SW 149 COURT
MIAMI, FL 33196 US

Current Mailing Address:

9781 SW 216 TERRACE
MIAMI, FL 33190 US

New Mailing Address:

11574 SW 149 COURT
MIAMI, FL 33196 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LLOYD, DOROTHEA A
9781 SW 216TH TERRACE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

LLOYD, DOROTHEA A
11574 SW 149 COURT
MIAMI, FL 33196 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: D.LLOYD 04/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: LLOYD, DOROTHEA
Address: 11574 SW 149 COURT
City-St-Zip: MIAMI, FL 33196

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: DOROTHEA LLOYD PRES 04/29/2005
Electronic Signature of Signing Officer or Director Date