2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE: _

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P04000082997** 05-05-2005 90084 022 ***150.00 DESIGNS ON HEALTH, INC. Principal Place of Business Mailing Address 1290 4TH ST 1290 4TH ST SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Bueiness 3. Mailing Address PEARL 7406 W Suite, Apt. #, etc Suite, Apt. #, etc 05022005 CR2E034 (10/03) Cha-P City & State 4. FEI Number 20 - 1168248 City & State Applied For AMPA Not Applicable Country Countr \$8.75 Additional 5. Certificate of Status Desired 3**3**6/ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLY, RODERICK V 1290 4TH ST SARASOTA, FL 34236 Zip Code 3361 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. Jay 1,2005 SIGNATURE when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition KELLY, RODERICK V NAME NAME 1290 4TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-73P CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

INA DEFICER OR DIRECTOR

FILED