

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087875

FILED
Apr 08, 2005
Secretary of State

Entity Name: DESIGNER KIDS OUTLET, INC.

Current Principal Place of Business:

11736 SW 90 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

8306 MILLS DRIVE, #294
MIAMI, FL 33183

Current Mailing Address:

11736 SW 90 TERRACE
MIAMI, FL 33186

New Mailing Address:

8306 MILLS DRIVE, #294
MIAMI, FL 33183

FEI Number: 20-1208412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, JULIET F
11736 SW 90 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WALL, JULIET F
8306 MILLS DRIVE, #294
MIAMI, FL 33183 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: JULIET WALL

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALL, JULIET F
Address: 11736 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: WALL, JEFFREY J
Address: 11736 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALL, JULIET F
Address: 8306 MILLS DRIVE, #294
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: WALL, JEFFREY J
Address: 8306 MILLS DRIVE, #294
City-St-Zip: MIAMI, FL 33183

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: JULIET WALL

P

04/08/2005

Electronic Signature of Signing Officer or Director

Date