

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095008

Entity Name: LULU DESIGN, INC.

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

34 N. PINE CIR.
BELLEAIR, FL 33756

New Principal Place of Business:

34 NORTH PINE CIRCLE
BELLEAIR, FL 33756 US

Current Mailing Address:

34 N. PINE CIR.
BELLEAIR, FL 33756

New Mailing Address:

34 NORTH PINE CIRCLE
BELLEAIR, FL 33756 US

FEI Number: 20-1272768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LINDSAY M
34 N. PINE CIR.
BELLEAIR, FL 33756 US

Name and Address of New Registered Agent:

PHILLIPS, LINDSAY M
34 NORTH PINE CIRCLE
BELLEAIR, FL 33756 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: LINDSAY M. PHILLIPS

06/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS () Change (X) Addition
Name: PHILLIPS, LINDSAY M
Address: 34 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

Title: AST () Change (X) Addition
Name: PHILLIPS, ELISABETH
Address: 34 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 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: LINDSAY M. PHILLIPS

PVS

06/23/2005

Electronic Signature of Signing Officer or Director

Date