

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125718

Entity Name: LEVY DESIGNS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3744 GORHAM WAY
BOCA RATON, FL 33487 US

Current Mailing Address:

3744 GORHAM WAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

1835 SAN JUAN DRIVE
UNIT - B
DELRAY BEACH, FL 33445 US

New Mailing Address:

1835 SAN JUAN DRIVE
UNIT - B
DELRAY BEACH, FL 33445 US

FEI Number: 20-1661187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, CHRIS
3744 GORHAM WAY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEVY, CHRIS
1835 SAN JUAN DRIVE
UNIT - B
DELRAY BEACH, FL 33445 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LEVY, CHRIS
Address: 3744 GORHAM WAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: ADV () Delete
Name: LEVY, HERB
Address: 3744 GORHAM WAY
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LEVY, CHRIS
Address: 1835 SAN JUAN DRIVE UNIT - B
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS LEVY

DIR

04/27/2005

Electronic Signature of Signing Officer or Director

Date