

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138773

FILED  
Jun 03, 2005  
Secretary of State

Entity Name: FIRST FLOOR DESIGNER'S CLUB, INC.

## Current Principal Place of Business:

700 EUCLID AVE.  
#G-4  
MIAMI BEACH, FL 33139

## Current Mailing Address:

700 EUCLID AVE.  
#G-4  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

700 EUCLID AVE.  
# 301  
MIAMI BEACH, FL 33139

## New Mailing Address:

700 EUCLID AVE.  
# 301  
MIAMI BEACH, FL 33139

FEI Number: 20-1729394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALKAS, MARTTI  
245 SE 1ST STREET  
SUITE 311  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KALKAS, MARTTI  
245 SE 1ST STREET  
SUITE 225  
MIAMI, FL 33131 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:

06/03/2005

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: PD ( ) Delete  
Name: TOMENA, SIMONE C  
Address: 700 EUCLID AVE. #G-4  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD ( ) Delete  
Name: BARCHA, MAITHE  
Address: 700 EUCLID AVE. #G-4  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Delete  
Name: SOAREZ, JULIANO  
Address: 700 EUCLID AVE. #G-4  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TORMENA, SIMONE C  
Address: 700 EUCLID AVE. # 301  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD (X) Change ( ) Addition  
Name: GOMES, MARCIO F  
Address: 615 NE 22ND ST #1501  
City-St-Zip: MIAMI, FL 33137 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: SIMONE CRISTINA TORMENA

PD

06/03/2005

Electronic Signature of Signing Officer or Director

Date