

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145472

Entity Name: DESIGN 4 LESS, INC.

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

1485 N.E. 121 STREET
SUITE D406
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1485 N.E. 121 STREET
SUITE D406
MIAMI, FL 33161

New Mailing Address:

FEI Number: 75-3172108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, RUDY
1485 N.E. 121 STREET
SUITE D406
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BERGER, RUDY PD
1485 N.E. 121 STREET
SUITE D406
MIAMI, FL 33161 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: RUDY BERGER

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGER, RUDY
Address: 1485 N.E. 121 STREET SUITE D406
City-St-Zip: MIAMI, FL 33161

Title: V () Delete
Name: ELOTLEYO GLEN GEORGE,
Address: 1485 N.E. 121 STREET SUITE D406
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGER, RUDY PD
Address: 1485 N.E. 121 STREET SUITE D406
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: GEORGE, ELOHEYO G VP
Address: 1485 N.E. 121 STREET SUITE D406
City-St-Zip: MIAMI, FL 33161

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: ELOHEYO GLEN GEORGE

VP

02/13/2005

Electronic Signature of Signing Officer or Director

Date