

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170009

Entity Name: SUSAN STERN DESIGNS, INC.

FILED  
Sep 07, 2005  
Secretary of State

## Current Principal Place of Business:

3635 SOUTH DOUGLAS ROAD  
MIAMI, FL 33136207

## New Principal Place of Business:

## Current Mailing Address:

3635 SOUTH DOUGLAS ROAD  
MIAMI, FL 33136207

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOUNDS, BRUCE M ESQ.  
2655 SOUTH LEJEUNE ROAD, PH-1D  
CORAL GABLES, FL 331345827 US

## Name and Address of New Registered Agent:

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:

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: D ( ) Delete  
Name: STERN, SUSAN  
Address: 3635 SOUTH DOUGLAS ROAD  
City-St-Zip: MIAMI, FL 33136207

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRES ( ) Change (X) Addition  
Name: FENNELL III, THOMAS A MR.  
Address: 3635 DOUGLAS RD.  
City-St-Zip: MIAMI, FL 33133

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: MR. THOMAS A. FENNELL III

TRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date