2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010103

Entity Name: LORI E. DESIGNS, INC.

FILED Mar 15, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2448 NE 13 AVE. WILTON MANORS, FL 33305 US **Current Mailing Address: New Mailing Address:** 2448 NE 13 AVE WILTON MANORS, FL 33305 US FEI Number: 65-0372581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RETTERATH, LORI E RETTERATH, LORI E 1401 N. E. 5TH COURT 2817 NE 32ND ST. LIGHTHOUSE POINT, FL 33064 US FORT LAUDERDALE, FL 33301 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: 03/15/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 () Change () Addition

 Name:
 RETTERATH, LORI E
 Name:

 Address:
 2448 NE 13TH AVE.
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33305
 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: LORI E. RETTERATH PRES 03/15/2004