2004 FOR PROFIT: CORPORATION ANNUAL REPORT

04-19-2004 90281 002 ***150.00 **DOCUMENT # P93000003293** ELIZABETH'S DESIGNER RESALE, INC. Principal Place of Business Mailing Address 94054644 1950 THOMASVILLE ROAD 1950 THOMASVILLE ROAD SUITE F SUITE F TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3158849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOBLES, ELIZABETH E DO NOT WRITE 2940 TEWKESBURY TRACE TALLAHASSEE, FL-32303. IN THIS SPACE 8. The above named enti mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIME NAME NOBLES ELIZABETH E. STREET ADDRESS 2940 TEWKESBURY TRACE TALLAHASSEE, FL 32309 CITY-ST-7IP TITLE NAME HALLMARK, CLARENCE E 2940 TEWKESBURY TRACE STREET ADDRESS TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE - NAME -STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS Crty-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP active with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in 12. I hereby certify that the information sur indicated on this report or supple of the corporation or the rece changed, or on an attachmen SIGNATURE:

FILED Apr 19, 2004 8:00 am

Secretary of State