2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 06, 2005 8:00 am Secretary of State 04-06-2005 90103 029 ***150.00 DOCUMENT # P93000003293 ELIZABETH'S DESIGNER RESALE, INC. Principal Place of Business Mailing Address 40048122 1950 THOMASVILLE ROAD 1950 THOMASVILLE ROAD SUITE F TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 02162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 NOBLES, ELIZABETHE 8973 WWGEN FOOTE ORIUS TALLAHASSEE, FL 32300 32310 IN THIS SPACE 8. The above named entiry submits 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 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee viil be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME NOBLES ELIZABETH E. FOOTE DEIVE STREET ADDRESS 2040 TEWKEOBURY TRACE CITY-ST-ZIP TALLAHASSEE, FL 32300 32312 TITLE NAME HALLMARK, CLARENCE E 8973 WINGED STREET ADDRESS 2040 TEWKEGBURY TRACE FOSTE DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32300 30312 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Horida Statutes. I further certify that the information indicated on this report or supplemental 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 of the corporation or the received or trustee empowered to execute this report as sequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-4-05

FILED