2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012683

Entity Name: DESIGNER'S RESOURCE, INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2868 PERSHING ST HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

C/O TOWN, COUNTRY AND CASUAL 2868 PERSHING ST HOLLYWOOD, FL 33020

FEI Number: 65-0467861 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:

CLARKE, BARRY
2100 N. OCEAN BLVD. #1202
5T. LAUDERDALE, FL 33305 US
2503
AVENTURA, FL 33160 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: 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: CLARKE, BARRY Name: CLARKE, BARRY

 Address:
 2100 N. OCEAN BLVD., #1202
 Address:
 3201 NE 183RD STREET#2503

 City-St-Zip:
 FT. LAUDERDALE, FL 33305
 City-St-Zip:
 AVENTURA, FL 33160

Name: CLARKE, BEVERLY Name: CLARKE, BEVERLY

Address: 2100 N. OCEAN BLVD., #1202 Address: 3201 NE 183RD STREET #2503
City-St-Zip: FT. LAUDERDALE, FL 33305 City-St-Zip: AVENTURA, FL 33160

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: BEVERLY CLARKE D 04/22/2005