2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000076944

Entity Name: ELIZABETH TAYLOR'S DESIGN STUDIO, INC.

FILED Jan 11, 2002 8:00 AM Secretary of State

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

1135 1ST STREET SOUTH 3210 CYPRESS GARDENS ROAD WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

1135 1ST STREET SOUTH 3210 CYPRESS GARDENS ROAD WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33884 US

FEI Number: 59-3273955 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:

TAYLOR, ELIZABETH TAYLOR, ELIZABETH L PRESIDE 170 EAST LLAKE ELBERT DRIVE S.E. WINTER HAVEN, FL 33880 US WINTER HAVEN, FL 33881 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: ELIZABETH L TAYLOR 01/11/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: DP (X) Change () Addition Name: TAYLOR, ELIZABETH Name: TAYLOR, ELIZABETH

Name: TAYLOR, ELIZABETH Name: TAYLOR, ELIZABETH

Address: 1135 FIRST STREET SOUTH Address: 3210 CYPRESS GARDENS ROAD

City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33884 US

Title: DP () Delete Title: DT (X) Change () Addition

Name: TAYLOR, ALAN Name: TAYLOR, ALAN

Address: 1135 FIRST STREET SOUTH Address: 3210 CYPRESS GARDENS ROAD City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: WINTER HAVEN, FL 33884 US

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: ELIZABETH L TAYLOR PRES 01/11/2002