

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014262

Entity Name: COLETTE DESIGN, INC.

FILED
Aug 07, 2005
Secretary of State

Current Principal Place of Business:

6649 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6649 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0564503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, JURGEN
2142 N FEDERAL HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MULLER, JURGEN
6649 NORTH FEDERAL HWY
BOCA RATON, FL 33487 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:

08/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLER, JURGEN
Address: 665 JEFFREY STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLER, JURGEN
Address: 6649 NORTH FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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: JURGEN MULLER

PRES

08/07/2005

Electronic Signature of Signing Officer or Director

Date