2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

## FILED DOCUMENT # P95000028706 Apr 27, 2005 08:00 AM Secretary of State 1. Entity Name DESIGNER LAMPS, INC. Principal Place of Business Mailing Address 6644 MURANO WAY 6644 MURANO WAY LAKE WORTH FL 33467 LAKE WORTH FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0573826 Not Applicable Zip Ζ'n Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVE. CORAL GABLES FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE Deiete TITI C Addition Un0000335757 NAME MOTCHAN, PAUL NAME 04/27/05-80097-022 150.00 6644 MURANO WAY STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467 CHY-ST-ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME MOTCHAN, HELENE 6644 MURANO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME. SHIRET ADDRESS STREET ASSERTS CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition | TITLE ☐: Delete TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida 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 receiver or trustee empowered to execute this report as required 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 pthey like empowered.