2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # P96000022475 Feb 02, 2005 08:00 AM 1. Entity Name **Secretary of State** NOBLE DESIGNS, INC. Principal Place of Business Mailing Address PO BOX 221 PALMETTO FL 34221 PO BOX 221 PALMETTO FL 34221 2. Principal Place of Business 3. Mailing Address 0 Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0671202 Not Applicable Zip Country Zip 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 HUTCHESON, JUNE C Street Address (P.O. Box Number is Not Acceptable) 901 31ST AVE. W PALMETTO FL 34221-3468 Zip Code 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 THEE Delete TITLE Addition U00000210717 02/02/05-80090-015 150.00 HUTCHESON, JUNE C NAME NAME STREET ADDRESS 901 31ST AVE W STREET ADDRESS CITY - ST - ZIF PALMETTO FL 34221-3468 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition Change NAME TOBIAS, STEWART W NAME STREET ADDRESS 282 NASSAU DR STREET ADDRESS CITY-ST-ZIP PALMETTO FL 34221 CITY-ST-ZIP HTLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete DITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

SIGNATURE AND TYPED OR PAINTED

changed, or on an attachment with an address, with all other like empowered.