

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088525

FILED
May 03, 2005
Secretary of State

Entity Name: ORLY ALTERNATIONS & DESIGNS, INC.

Current Principal Place of Business:

817 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

821 S.E. 9TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

817 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

821 S.E. 9TH STREET
DEERFIELD BEACH, FL 33441

FEI Number: 65-0702524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPOS, ORLY
3500 SW NATURES BLVD.
APT. 209
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES
760 W. SAMPLE RD
10
POMPAÑO BEACH, FL 33064 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: ANIBAL QUINTAO

05/03/2005

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: FRISELLA, ORLY C
Address: 3500 SW NATURA BLVD APT 209
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: FRISELLA, GESUALDO
Address: 3500 SW NATURA BLVD APT 209
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FRISELLA, GESUALDO
Address: 3500 SW NATURA BLVD APT 209
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ORLY FRISELLA

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date