

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016657

FILED
Apr 25, 2005
Secretary of State

Entity Name: DESIGNER'S CHOICE UNLIMITED, INC.

Current Principal Place of Business:

2120 ANDREA LANE
FT MYERS, FL 33912 US

New Principal Place of Business:

17041 ALICO COMMERCE CT.
4
FT MYERS, FL 33912 US

Current Mailing Address:

2120 ANDREA LANE
FT MYERS, FL 33912 US

New Mailing Address:

17041 ALICO COMMERCE CT.
4
FT MYERS, FL 33912 US

FEI Number: 65-0719816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, ROBERT M
18166 DUPONT DR.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, ROBERT
Address: 18011 S. TAMiami TR. #16 PMB 108
City-St-Zip: FORT MYERS, FL 33902

Title: VP () Delete
Name: LYNCH, GARY
Address: 17130 WILDCAT DRIVE
City-St-Zip: FORT MYERS, FL 33913

Title: VP () Delete
Name: HOLMES, GREG
Address: 18414 TULIP ROAD
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT M. GALLAGHER

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date