## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED Apr 22, 2005 08:00 AM Secretary of State

DOCUMENT # P970000269  1. Entity Name DESIGNS BY RIVA, INC.		987		Secretary of State
4510 MERID	e of Business IIAN AVE. H, FL 33140	Mailing Address 4510 MERIDIAN AVE. MIAMI BEACH, FL 33140		
DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent				04192005 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For 65-0741288 Not Applicable  5. Certificate of Status Desired □ \$8.75 Additional Fee Required
DENBURG, RIVA 4510 MERIDIAN AVE. MIAMI BEACH, FL 33140				DO NOT WRITE IN THIS SPACE
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)  DATE				
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees				
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DENBURG, RIVA 4510 MERIDIAN AVE. MIAMI BEACH, FL 33140	RECTORS		U00000323897 04/22/05-80072-012 150.qo
TITLE NAME SIREET ADDRESS CITY-ST-ZIP				
NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME 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)(i), 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 repelver 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 other like empowered.				