2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000028791 1. Entity Name DESIGNER SILKS OF PALM BEACH, INC. Principal Place of Business Mailing Address 3695 INTERSTATE PKWY #5 RIVIERA BEACH FL 33404 3695 INTERSTATE PKWY #5 RIVIERA BEACH FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0827079 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCCARTHY, MAUREEN Street Address (P.O. Box Number is Not Acceptable) 1604 SPRINGDALE CT. PALM BEACH GARDENS FL 33403 Zip Code City FL 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 DATE (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 OFFICERS AND DIRECTORS 10. 11. Addition Change HILL PD ☐ Delete TITLE U00000225630 MCCARTHY, MAUREEN NAME NAME 02/11/05-80048-005 150.00 1604 SPRINGDALE COURT STREET ADDRESS STREET ADDRESS COY-ST-ZIP PALM BEACH GARDENS FL 33403 CHY-SI-ZIP ☐ Change ☐ Addition HILE ☐ Delete TITLE NAM NAME PECK, WILLIAM STREET ADDRESS 3695 INTERSTATE PKWY #5 STREET ADDRESS CITY-S1-ZP CITY-ST-ZIP WEST PALM BEACH FL 33404 ☐ Change ☐ Addition ☐ Delete TITLE DILE NAM NAME STREET ADDRESS STREET ADDRESS CHIY-SI-ZtP CITY-ST-7/P ☐ Change ☐ Addition ☐ Defete HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition Delete nueTITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7IP CITY-ST-ZIP Change Addition TITLE HILF ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST- AP CITY - ST - ZIP

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SIGNATURE: Maure M. Clarty 2-9-05 561-882-997

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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