2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2005 08:00 AM DOCUMENT # P98000090020 **Secretary of State** 1. Entity Name NORMAN DESIGNS, INC. Principal Place of Business Mailing Address 2274 MAIN STREET 2274 MAIN STREET SARASOTA, FL 33237 SARASOTA, FL 33237 CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0907945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, ROBERT W DO NOT WRITE 150 DAVINCI DR NOKOMIS, FL 34275 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 lamiliar with, and accept the obligations of registered agent. he as careful at the centre of cector (NOTE: Registered Agent signature records when renulating) U00000208547 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/01**/0**5-80090-013 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE NAME MORSE, KIM STREET ACCRESS 388 W. SHADE DR. CITY-ST-78P VENICE, FL 34293 TITLE KING, ROBERT W NAME STREET ADDRESS 900 SARABAY DR. CITY-ST-ZIP OSPREY, FL 34229 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP