2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM Secretary of State

DOCUMENT # P9900007540 1. Entity Name DESIGNS BY DALIA, INC. Principal Place of Business 7165 S.W. 47TH STREET #318 MIAMI, FL 33155 Mailing Address 7165 S.W. 47TH STREET #318 MIAMI, FL 33155 DO NOT WRITE IN THIS SPACE	Secretary of State Secretary of State O3172005 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0870312 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MARTINEZ, DALIA 7165 S.W. 47TH STREET #318 MIAMI, FL 33155	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 little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS IITLE PSD MARTINEZ, DALIA STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	U00000272327 93/21/95-80084-923 158.75 DO NOT WRITE
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exer indicated on this report or supplemental report is true and accurate and that my signat of the corporation or the raceiver or trustee empowered to execute this report as require changed, or on an attachment with an address, with all other like en powered. SIGNATURE SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT	Mas 3-12-05 666-4688