2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

Jan 20, 2004 08:00 AM DOCUMENT # P99000024018 **Secretary of State** DESIGNS BY D.L.G. INC. Principal Place of Business Mailing Address 5401 NW 102 AVE #116 5401 NW 102 AVE #116 SUNRISE, FL 33351-8735 SUNRISE, FL 33351-8735 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0908221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACHILS, LETICIA E DO NOT WRITE 2036 WINNERS CIRCLE NORTH LAUDERDALE, FL 33068 IN THIS SPACE 5. 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, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 3373 F HAME ACHILS, LETICIA E STREET ADDRESS 2036 WINNERS CIRCLE CITY-ST-ZP N LAUDERDALE, FL 33068 TITLE NAME STREET ADDRESS 1100000007636 01/20/04-80033-004 158.75 CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE MANAG STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther 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

FILED