2005 FOR PROFIT CORPORATION

Jul 05, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000031146 1. Entity Name DESIGN FLAIR, INC. Principal Place of Business Mailing Address 6112 VISTA LINDA LANE 6112 VISTA LINDA LANE BOCA RATON, FL 33433 BOCA RATON, FL 33433 06272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0919564 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WENZEL, KENNETH A DO NOT WRITE 1801 MILITARY TRAIL SUITE 200 BOCA RATON, FL 33431 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. 28/05 (NOTE: Registered Agent signature required when reinstating) edistered edent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE FRIEND, GAYLE NAME STREET ADDRESS 6112 VISTA LINDA LANE CITY-ST-ZIP BOCA RATON, FL 33433 U00000370806 TITLE 07/05/05-80033-001 150.00 NAME STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED