2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 8:00 am **Secretary of State DOCUMENT # P99000052280** 03-08-2005 90166 018 ***150.00 1. Entity Name GABY DESIGNS, INC. Principal Place of Business Mailing Address 4722 NE 17TH AVE 4722 NE 17TH AVE FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 No Chg-P 03022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0994804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALIXTO, ANDRE DO NOT WRITE 4722 NE 17TH AVENUE FORT LAUDERDALE, FL 33334 IN THIS SPACE 6. 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 SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees "After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE CALIXTO, ANDRE NAME 4722 NE 17TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 of trustee empowered to execute this Tenor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wi

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED