2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM DOCUMENT # V23578 **Secretary of State** LORRAINE JORDAN DESIGNS, INC. Principal Place of Business Mailing Address 11167 ISLEBROOK COURT 11167 ISLEBROOK COURT WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0320202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CODELLA, ANTHONY M JR DO NOT WRITE 15750 ROLLING MEADOWS CIR WELLINGTON, FL 33414 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title 4 applicable. 9. Election Campaign Financing \$5.00 May Be U00000135386 04/28/04-80058-008 150.00 FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 m Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OPS TITLE JORDAN, LORRAINE NAME STREET ADDRESS 11167 ISLEBROOK COURT W. PALM BEACH, FL 33414 COY-ST-ZIP TITLE JORDAN, LORRAINE NAME STREET ADDRESS 11167 ISLEBROOK COURT CITY-ST-ZIP W. PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby 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 paper is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or dustee 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.

CEH OR DIRECTOR