

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40337

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE LOFFLERS DESIGN GROUP, INC.

Current Principal Place of Business:

13301 SW 83 CT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13301 SW 83 CT
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0351219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFFLER, KASUMI
13301 SW 83RD CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOFFLER, LEONARD
Address: 13301 SW 83CT
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: LOFFLER, KASUMI
Address: 13301 SW 83RD CT.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KASUMI OCHIAI LOFFLER

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date