

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2005
Secretary of State**

DOCUMENT# 504248

Entity Name: GEARY DESIGN, INC.

Current Principal Place of Business:

C/O RICHARD F. GEARY III
5353 JAEGER ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD F. GEARY III
5353 JAEGER ROAD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 59-1672274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEARY, RICHARD F. III
5353 JAEGER ROAD
NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GEARY, RICHARD F. II, I
Address: 5353 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

Title: DS () Delete
Name: GEARY, GAIL R.,
Address: 5353 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS () Change (X) Addition
Name: KALISTY, TAMMY
Address: 5353 JAEGER ROAD
City-St-Zip: NAPLES, FL 34109

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: GAIL R. GEARY

DS

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date