

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122326

Entity Name: NOVELTY DESIGN GROUP, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

2451 BRICKELL AVE., 6T
MIAMI, FL 33129

New Principal Place of Business:

5420 S.W. 110 AVENUE
MIAMI, FL 33165

Current Mailing Address:

2451 BRICKELL AVE., 6T
MIAMI, FL 33129

New Mailing Address:

5420 SW 110 AVENUE
MIAMI, FL 33165

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

Name and Address of Current Registered Agent:

SANTOS, JUDY
2451 BRICKELL AVE., 6T
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SANTOS, JUDY
5420 SW 110 AVENUE
MIAMI, FL 33165 US

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: JUDY SANTOS

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTOS, JUDY
Address: 2451 BRICKELL AVE., 6T
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOS, JUDY
Address: 5420 SW 110 AVENUE
City-St-Zip: MIAMI, FL 33165

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: JUDY SANTOS

PD

05/11/2005

Electronic Signature of Signing Officer or Director

Date