

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 10, 2005  
Secretary of State**

DOCUMENT# P97000099992

Entity Name: GOODMAN DESIGN, INCORPORATED

**Current Principal Place of Business:**

850 SW 19TH AVE  
BOCA RATON, FL 334865237

**New Principal Place of Business:**

**Current Mailing Address:**

850 SW 19TH AVE  
BOCA RATON, FL 334865237

**New Mailing Address:**

FEI Number: 65-0800036      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODMAN, EARLE JAY  
850 SW 19TH AVE  
BOCA RATON, FL 334865237 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: P                    ( ) Delete  
Name: GOODMAN, EARLE JAY  
Address: 850 SW 19TH AVE  
City-St-Zip: BOCA RATON, FL 334865237

Title: ST                    ( ) Delete  
Name: GOODMAN, JAMES JOHN  
Address: 850 SW 19TH AVE  
City-St-Zip: BOCA RATON, FL 334865237

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: VP                    ( ) Change (X) Addition  
Name: BEAVER, GEORGE A VP ARCH  
Address: 1101 S. PALMWAY  
City-St-Zip: LAKE WORTH, FL 33460 US

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: EARLE JAY GOODMAN

PRES

09/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date