

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011268

Entity Name: JKL DESIGN GROUP, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

1012 NORTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1012 NORTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0898454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL L
1819 MAIN STREET
SUITE 1100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MORGAN, MICHAEL L ESQUIRE
1800 SECOND STREET
SUITE 806
SARASOTA, FL 34236 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: MICHAEL L. MORGAN

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, J. KURT
Address: 1330 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, J. KURT
Address: 1330 MAIN STREET, 3RD FLR
City-St-Zip: SARASOTA, FL 34236 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: J. KURT LUCAS

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date