2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 29, 2005
Secretary of State

DOCUMENT# P02000098742

Entity Name: IDEAS BY DESIGN, INC.

Current Principal Place of Business:

19999 E. COUNTRY CLUB DR 302
MIAMI, FL 33180

New Principal Place of Business:

3614 RIVIERA CT
MIAMI, FL 33134

Current Mailing Address:

19999 E. COUNTRY CLUB DR 302
MIAMI, FL 33180

New Mailing Address:

3614 RIVIERA CT
MIAMI, FL 33134

FEI Number: 76-0726792 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PALACIOS, JOSE N
1999 E. COUNTRY CLUB DR 302
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

PALACIOS, JOSE N
3614 RIVIERA CT
MIAMI, FL 33134 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: _____ 08/29/2005
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: PCEO ( ) Delete
Name: PALACIOS, JOSE N
Address: 19999 E. COUNTRY CLUB DR 302
City-St-Zip: MIAMI, FL 33180

Title: VCFO ( ) Delete
Name: PALACIOS, KATHERINE K
Address: 19999 E. COUNTRY CLUB DR 302
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition
Name: PALACIOS, JOSE N
Address: 3614 RIVIERA CT
City-St-Zip: MIAMI, FL 33134

Title: VCFO (X) Change ( ) Addition
Name: PALACIOS, KATHERINE K
Address: 3614 RIVIERA CT
City-St-Zip: MIAMI, FL 33134

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: JOSE NELSON PALACIOS PCEO 08/29/2005
Electronic Signature of Signing Officer or Director — Date