2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2005 8:00 am Secretary of State **DOCUMENT # 567686** 03-03-2005 90174 026 ***150.00 MICHAEL WIRTZ DESIGNER, INC. Principal Place of Business Mailing Address 345 W PALMETTO PARK ROAD 345 W PALMETTO PARK ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1812870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIRTZ, MICHAEL DO NOT WRITE 345 W PALMETTO PARK RD 1900 CORPORATE BLVD. IN THIS SPACE BOCA RATON, FL 33432 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WIRTZ, MICHAEL H. NAME 345 W PALMETTO PR RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIR-52 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental leport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an SIGNATURE AND

FILED

Daytime Phone #