2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 26, 2005 08:00 AM DOCUMENT # F04000006961 Secretary of State YOU AND I DESIGN, INC. Principal Place of Business Mailing Address 5910 NE 21ST TR 5910 NE 21ST TR FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, NOEL E DO NOT WRITE 5910 NE 21ST TR FORT LAUDERDALE, FL 33308 IN THIS SPACE 1. 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BAKER, NOEL E ... NAME STREET ADDRESS 5910 NE 21ST TR CITY-ST-ZIP FORT LAUDERDALE, FL 33308 U000000277470 03/26/05-80028-025 150.00 TITLE NAME MCLEAN, IAN JON STREET ADDRESS 5910 NE 21ST TR CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE F STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachmonomy in an address with all eliminating the empowered.