2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F77540 1. Entity Name DESIGN CENTER OF THE AMERICAS, INC. Principal Place of Business Mailing Address C/O LAWRENCE GODOFSKY % JAMES DANTO 1700 STUTZ DR. STE. 25 1221 BRICKELL AVENUE TROY, MI 48084 MIAMI, FL 33131 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 38-2501365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REGISTERED AGENTS OF FLORIDA, LLC DO NOT WRITE 100 SE 2ND ST., SUITE 3500 MIAMI, FL 33131 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DÁTE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE DANTO, JAMES NAME 1700 STUTZ DRIVE, NO. 25 STREET ADDRESS TROY, MI CITY-ST-ZIP TITLE DANTO, BETTY J. NAME 1700 STUTZ DRIVE, NO. 25 STREET ADDRESS CITY-ST-ZIP TROY, MI TITLE DANTO, MARVIN I. NAME 1700 STUTZ DRIVE, NO. 25 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TROY, MI IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 of 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 address, with all gither like ampowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED