

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85269

FILED
Sep 06, 2005
Secretary of State

Entity Name: DESIGNS IN MICA AND WOOD OF BOCA RATON, INC.

Current Principal Place of Business:

C/O NICK PURIFICATO
101 GLADES RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O NICK PURIFICATO
101 GLADES RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2198018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURIFICATO, NICK
101 GLADES RD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

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: DV () Delete
Name: PURIFICATO, PAUL,
Address: 2772 NW 26 ST
City-St-Zip: BOCA RATON, FL

Title: DP () Delete
Name: PURIFICATO, NICK,
Address: 10630 EL CABALLO CT
City-St-Zip: DEL RAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICK PURIFICATO

DV

09/06/2005

Electronic Signature of Signing Officer or Director

Date