

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000543

FILED
Apr 29, 2005
Secretary of State

Entity Name: ENVIRONMENTAL DESIGN PARTNERS, INC.

Current Principal Place of Business:

728 N. E. 5TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1630 COUNTY LINE RD.
GATES MILLS, OH 44040

Current Mailing Address:

P.O. BOX 1179
FORT LAUDERDALE, FL 33302

New Mailing Address:

P.O. BOX 160
GATES MILLS, FL 44040

FEI Number: 31-1554158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BENJAMIN, ING DAVID
Address: 728 N.E. 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BENJAMIN, DAVID
Address: 1630 COUNTY LINE RD.
City-St-Zip: GATES MILLS, OH 44040

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: DAVID BENJAMIN

PTSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date