

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97510

FILED
Mar 10, 2005
Secretary of State

Entity Name: DESIGN REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

% ALLEN, JOHNNIE M.
10015 NW 7TH AVENUE
MIAMI, FL 331501301

New Principal Place of Business:

Current Mailing Address:

% ALLEN, JOHNNIE M.
10015 NW 7TH AVENUE
MIAMI, FL 331501301

New Mailing Address:

FEI Number: 59-2430630 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALLEN, JOHNNIE M
10015 N.W. 7TH LANE
MIAMI, FL 331501301 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: D () Delete
Name: ALLEN, JOHNNINE M
Address: 6305 N.W. 201 LANE
City-St-Zip: HIALEAH, FL 33015

Title: STP () Delete
Name: BOYKIN, LUTHER
Address: 6305 N.W. 201 LANE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALLEN, JOHNNINE M
Address: 6305 N.W. 201 LANE
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Change () Addition
Name: BOYKIN, LUTHER
Address: 6305 N.W. 201 LANE
City-St-Zip: HIALEAH, FL 33015

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: JOHNNIE ALLEN

PST

03/10/2005

Electronic Signature of Signing Officer or Director

_____ Date