ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # H61435** 1. Entity Name DESIGN FIRM, INC. 04-06-2005 90128 017 ***150.00 Principal Place of Business Mailing Address 4801 N DIXIE HWY 2677 NW 41ST ST BOCA RATON, FL 33431 LIS BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address 2677 NW 4157 ST 2677 NW 4/ST ST Suite, Apt. #, etc 04032005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2542497 Not Applicable **TON** Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LA ROSE, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 2677 NW 41ST ST BOCA RATON, FL 33434 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition LA ROSE, THOMAS J. NAME STREET ADDRESS 2677 NW 41ST ST. STREET ADDRESS **BOCA RATON, FL 33434** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ŤΠF Ti Change Addition NAME NAME PERSONAL TRACES CTREET, APPROCES CITY-ST-ZIP CITY-ST-ZIP TILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P

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 it 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 attachment with an address, with all other like empowered

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