2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 09, 2005 08:00 AN Secretary of State DOCUMENT # K18584 1. Entity Name HOME ENTERTAINMENT DESIGNS, INC. Mailing Address Principal Place of Business **2528 CARDAMON AVENUE** 2528 CARDAMON AVENUE COOPER CITY, FL 33026 COOPER CITY, FL 33026 US 115 05062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0043066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE BABCOCK, JAMES 2528 CARDAMON AVENUE COOPER CITY, FL 33026 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. Sensure, typed or printed name of registered agers and life I applicable. DATE (NOTE, Registered Agent signature required when renstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BABCOCK, JAMES 2528 CARDAMON AVENUE STREET ADDRESS UDNUDD365028 CITY-ST-ZIP COOPER CITY, FL Q5/09/Q5-80021-807 150.00° DTLE NAME. STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP MILE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I heroby 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 if made under oalh; that I am an officer or director of the corporation or the receiver or trustee empowered to, execute this propert 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 given like empowered.

INING OFFICER OF DIRECTOR

SIGNATURE: