

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54390

FILED
Jan 26, 2005
Secretary of State

Entity Name: WITKIN DESIGN GROUP, INC.

Current Principal Place of Business:

16853 NE 2 AVE.
SUITE 304
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

16853 NE 2 AVE.
SUITE 305
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

16853 NE 2 AVE.
SUITE 305
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0103257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITKIN, ANDREW
16853 NE 2 AVE.
SUITE 304
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WITKIN, ANDREW
16853 NE 2 AVE.
SUITE 305
NORTH MIAMI BEACH, FL 33162 US

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

01/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WITKIN, ANDREW,
Address: 16853 NE 2 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WITKIN, ANDREW,
Address: 16853 NE 2 AVE., SUITE 305
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ANDREW M. WITKIN

Electronic Signature of Signing Officer or Director

PSD

01/26/2005

Date