

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26532

FILED
Apr 25, 2005
Secretary of State

Entity Name: DESIGN SECURITY, INC.

Current Principal Place of Business:

7151 TAFT STREET
HOLLYWOOD, FL 330243805

New Principal Place of Business:

7151 TAFT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

PO BOX 849088
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 59-2631584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANO, JOHN
7161 TAFT STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DAMIANO, JOHN
7161 TAFT STREET
HOLLYWOOD, FL 33023 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: JOHN DAMIANO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAMIANO, JOHN,
Address: 7161 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: V () Delete
Name: RICHARD, PAUL
Address: 1467 SW 15 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DAMIANO, JOHN
Address: 7161 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

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: JOHN DAMIANO

OWNE

04/25/2005

Electronic Signature of Signing Officer or Director

Date