2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 08:00 AM DOCUMENT # M73520 Secretary of State 1. Entity Name JTW DESIGN GROUP, INC. Mailing Address Principal Place of Business 1125 MARINE WAY 1125 MARINE WAY NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 32408 115 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0041823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISLER, ARNOLD S DO NOT WRITE 1125 MARINE WAY IN THIS SPACE N PALM BCH, FL 33408 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) 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 OFFICERS AND DIRECTORS 10. DSP TITLE NAME WEISLER, JANICE T. 1125 MARINE WAY, J3L STREET ADDRESS U00000224482 n2/10/05-80089-019 150.00 CITY-ST-ZIP N. PALM BEACH, FL 33408 VP TITLE WEISLER, ARNOLD S. NAME 1125 MARINE WAY, J3L STREET ADDRESS CITY-ST-ZIP N. PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

O Acould S. Weisler

2/7/05

Daytime Phone #

FILED