2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 17, 2005 08:00 AM DOCUMENT # P0000003039 **Secretary of State** 1. Entity Name NOLLER DESIGN GROUP. INC. Principal Place of Business Mailing Address 3551 BONITA BAY BLVD. 3551 BONITA BAY BLVD. STE. #2 BONITA SPRINGS FL 34134 STE. #2 BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0975005 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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. SIGNATU DATE iture, typed or printed Kiriss of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE **PSTD** ☐ Delete TITLE NAME NOLLER, JACK NAME STREET ADDRESS STREET ADDRESS 3551 BONITA BAY BLVD, STE #2 CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-SI-ZIP ☐ Change Addition Delete Tille TITLE NAME U00000266794 STREET ADDRESS STREET ADDRESS 03/17/05-80045-004 150.00 CITY-ST-ZIP CHY-ST-ZIP Change Addition ☐ Detete TITLE THE NAME MAME STRÉET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS CTREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition Delete THILE HILLE NAME NAME STREET AUDRESS STREET ADDRESS CHTY-51-7IP 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 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 provered.

· FILED

Daytrne Phone #

Date