2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered,

Jan 07, 2005 08:00 AM **DOCUMENT # P00000009712 Secretary of State** 1. Entity Name DESIGN SOUTH, INC. Principal Place of Business Mailing Address 4028 TURQUOISE TRAIL 4028 TURQUOISE TRAIL WESTON, FL 33331 WESTON, FL 33331 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0978503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECKER, LORRIE A DO NOT WRITE 4028 TURQUOISE TRAIL WESTON, FL 33331 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. Signature, typodior gentad name of regists ad agent and tile if applicable (NOTE, Registried Agent's gnature required when renalating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BECKER, LORRIE A STREET ADDRESS 4028 TURQUOISE TRAIL U00000174127 CITY-ST ZIP WESTON, FL 33331 01/07/05-80047-004 150.00 TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 Brock 10 or Block 11 if

LORRIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED