

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115982

FILED
Jan 26, 2005
Secretary of State

Entity Name: TRUE TO FORM DESIGN, INC.

Current Principal Place of Business:

6601 LYONS RD SUITE D-4
COCONUT CREEK, FL 32302

New Principal Place of Business:

6601 LYONS RD SUITE D-4
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS RD SUITE D-4
COCONUT CREEK, FL 32302

New Mailing Address:

6601 LYONS RD SUITE D-4
COCONUT CREEK, FL 33073

FEI Number: 65-1064273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOZWIAK, JESSE
1717 SW 1ST WAY #25
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

JOZWIAK, JESSE
6601 LYONS RD. SUITE D-4
COCONUT CREEK, FL 33073 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: JESSE JOZWIAK

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JOZWIAK, JESSE M
Address: 1717 SW 1ST WAY #25
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JOZWIAK, JESSE M
Address: 6601 LYONS RD. SUITE D-4
City-St-Zip: COCONUT CREEK, FL 33073

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: JESSE JOZWIAK

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date