2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015775

Entity Name: HLD DESIGN, INC.

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1493 MAIN DUNEDIN	NST. , FL 34698				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
1495 MAIN DUNEDIN	NST. , FL 34698				
FEI Number	: 59-3698663	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
The above	NST. , FL 34698	US submits this statement for the լ	ourpose of changing its registere	d office or registered agent, or both,	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P HAMMERS, HE 1493 MAIN ST. DUNEDIN, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V () LEONELLI, CH 1493 MAIN ST. DUNEDIN, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: HELEN HAMMERS PRES 06/29/2005