

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043419

FILED
Aug 20, 2005
Secretary of State

Entity Name: GREATHOUSE DESIGN COMPANY, INC.

Current Principal Place of Business:

2860 N FEDERAL HWY
SUITE C
FT LAUDERDALE, FL 33306

New Principal Place of Business:

701 N.E. 2ND AVE.
FT LAUDERDALE, FL 33304

Current Mailing Address:

P.O. BOX 7926
FT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 65-1111425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN, THOMAS J
2860 N FEDERAL HWY
SUITE C
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CURRAN, THOMAS J
701 N.E. 2ND AVE.
FT LAUDERDALE, FL 33304 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: THOMAS CURRAN

08/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURRAN, CHERIE
Address: 2860 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VP () Delete
Name: CURRAN, THOMAS
Address: 2860 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURRAN, CHERIE
Address: 701 N.E. 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: CURRAN, THOMAS
Address: 701 N.E. 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: CHEREI CURRAN

VP

08/20/2005

Electronic Signature of Signing Officer or Director

Date