2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046844

Entity Name: TENENGO DESIGN, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 GRANT STREET HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1250 GRANT STREET HOLLYWOOD, FL 33019

FEI Number: 65-1104062 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:

BUITRAGO-THOMIDIS, EDRIAN

1250 GRANT STREET

HOLLYWOOD, FL 33019 US

THOMIDIS, EDRIAN

1250 GRANT STREET

HOLLYWOOD, FL 33019 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: EDRIAN THOMIDIS 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BUITRAGO-THOMIDIS, EDRIAN Name: THOMIDIS, EDRIAN

 Name:
 BUITRAGO-THOMIDIS, EDRIAN
 Name:
 THOMIDIS, EDRIAN

 Address:
 1250 GRANT STREET
 Address:
 1250 GRANT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VD () Delete Title: () Change () Addition

 Name:
 THOMIDIS, THEODOSIOS
 Name:

 Address:
 1250 GRANT STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

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: EDRIAN THOMIDIS PD 04/18/2005