2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054028

Entity Name: MARTI SCHMIDT DESIGNS, INC.

FILED Mar 01, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

63 POINT WASHINGTON CT.

SANTA ROSA BEACH, FL 32459

200 SWEET GUM WAY
LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

63 POINT WASHINGTON CT.

SANTA ROSA BEACH, FL 32459

200 SWEET GUM WAY
LONGWOOD, FL 32779

FEI Number: 59-3722264 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:

SCHMIDT, MARTI
63 POINT WASHINGTON CT.
SANTA ROSA BEACH, FL 32459 US
SCHMIDT, MARTI
200 SWEET GUM WAY
LONGWOOD, FL 32779 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: MARTI SCHMIDT 03/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PS () Delete Title: PS (X) Change () Addition

 Name:
 MART, SCHMIDT
 Name:
 MART, SCHMIDT

 Address:
 63 POINT WASHINGTON CT
 Address:
 200 SWEET GUM WAY

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 LONGWOOD, FL 32779

Title: VPT () Delete Title: VPT (X) Change () Addition

 Name:
 SCHMIDT, BROOK
 Name:
 SCHMIDT, BROOKE

 Address:
 63 POINT WASHINGTON CT
 Address:
 200 SWEET GUM WAY

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:
 LONGWOOD, FL 32779

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: MARTI SCHMIDT PS 03/01/2005