

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106352

FILED
Feb 06, 2005
Secretary of State

Entity Name: STEINBERG ADVERTISING & DESIGN, INC.

Current Principal Place of Business:

31 VENETIAN WAY, BUILDING 33B
SUITE 61
MIAMI BEACH, FL 33139 US

Current Mailing Address:

31 VENETIAN WAY, BUILDING 33B
SUITE 61
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1860 WEST AVENUE
222
MIAMI BEACH, FL 33139 US

New Mailing Address:

1860 WEST AVENUE
222
MIAMI BEACH, FL 33139 US

FEI Number: 65-1152823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, DAVID
31 VENETIAN WAY, BUILDING 33B
SUITE 61
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STEINBERG, DAVID
33B VENETIAN WAY
61
MIAMI BEACH, FL 33139 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: DAVID STEINBERG

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEINBERG, DAVID
Address: 31 VENETIAN WAY, BUILDING 33B, SUITE 61
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINBERG, DAVID
Address: 33B VENETIAN WAY, APT 61
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID STEINBERG

D

02/06/2005

Electronic Signature of Signing Officer or Director

Date