

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005289

Entity Name: DESIGN TREE, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

1125 NE 3RD ST.
HALLANDALE BCH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1125 NE 3RD ST.
HALLANDALE BCH, FL 33009

New Mailing Address:

FEI Number: 04-3588033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: EXELBIRT, JOSEPH
Address: 3401 NORTH COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: EXELBIRT, MICHELE
Address: 3401 NORTH COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: EXELBIRT, JOSEPH
Address: 1125 NE 3RD STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T (X) Change () Addition
Name: EXELBIRT, MICHELE A
Address: 1125 NE 3RD STREET
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOSEPH EXELBIRT

PSD

01/23/2004

Electronic Signature of Signing Officer or Director

Date