

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024883

Entity Name: ENVIRONMENT DESIGN, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

19043 PORTOFINO DRIVE
TAMPA, FL 33647

New Principal Place of Business:

1530 CYPRESS CREEK ROAD
LUTZ, FL 33559

Current Mailing Address:

19043 PORTOFINO DRIVE
TAMPA, FL 33647

New Mailing Address:

1530 CYPRESS CREEK ROAD
LUTZ, FL 33559

FEI Number: 01-0629184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, HENRY L III
19043 PORTOFINO DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KING, HENRY L III
1530 CYPRESS CREEK ROAD
LUTZ, FL 33559 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: HENRY L. KING, III

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KING, HENRY L III
Address: 19043 PORTOFINO DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KING, HENRY L III
Address: 1530 CYPRESS CREEK ROAD
City-St-Zip: LUTZ, FL 33559

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: HENRY L. KING, III

PSTD

04/23/2005

Electronic Signature of Signing Officer or Director

Date