2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

Jan 31, 2005 8:00 am Secretary of State **DOCUMENT # P02000042315** 01-31-2005 90064 031 ***150.00 KYACK DESIGN GROUP, INC. Principal Place of Business Mailing Address 516 CRYSTAL DRIVE 516 CRYSTAL DRIVE 400000060 MADEIRA BEACH, FL-33708 MADEIRA BEACH, FL 33708 -2. Principal Place of Business 9924 INDIAN KEY TR. 01172005 Chg-P CR2E034 (10/03) ity & State\$ چے City & State 4. FEI Number Applied For EMINOLE 30-0062505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KYACK, DOLORES J 516 CRYSTAL DRIVE MADEIRA-BEAGH, FL 33708 MINOLE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agery (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE □ Delete TITLE Change Addition KYACK, DOLORES J NAME NAME 516 CRYSTAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition KYACK, DOLORES J NAME ores J. NAME STREET ADDRESS 516 CRYSTAL DRIVE STREET ADDRESS 776 CITY-ST-ZIP MADEIRA-BEACH, FC: 33708 CITY-ST-7IP TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appress, with all other like empowered.

FILED