

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045057

Entity Name: DESIGN 21, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

7565 OAKBORO DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

2327 WABURTON TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

7565 OAKBORO DR.
LAKE WORTH, FL 33467

New Mailing Address:

2327 WABURTON TERRACE
WELLINGTON, FL 33414

FEI Number: 27-0008264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SAJIT
7565 OAKBORO DR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

THOMAS, SAJIT
2327 WABURTON TERRACE
WELLINGTON, FL 33414 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: THOMAS, MALLIKA
Address: 7565 OAKBORO DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: CTO () Delete
Name: THOMAS, SAJIT
Address: 7565 OAKBORO DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THOMAS, MALLIKA
Address: 2327 WABURTON TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: CTO (X) Change () Addition
Name: THOMAS, SAJIT
Address: 2327 WABURTON TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: MALLIKA THOMAS

CEO

04/18/2005

Electronic Signature of Signing Officer or Director

Date