

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078532

Entity Name: FACTORY DESIGN CORP.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

9322 SW 6 LN
MIAMI, FL 33174

New Principal Place of Business:

5225 NW 112 AVE
#3
MIAMI, FL 33178

Current Mailing Address:

401 NW 107TH AVENUE
107
MIAMI, FL 33172

New Mailing Address:

5225 NW 112 AVE
#3
MIAMI, FL 33178

FEI Number: 50-0006734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ZODDA, ANGELO C
5225 NW 112 AVE
#3
MIAMI, FL 33178 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: ANGELO C ZODDA

08/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, ARMANDO G
Address: 9322 SW 6 LN
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: HERRERA, YOJANA M
Address: 9322 SW 6 LN
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZODDA, ANGELO C
Address: 5225 NW 112 AVE
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: HERRERA, YOJANA M
Address: 5225 NW 112 AVE, #3
City-St-Zip: MIAMI, FL 33178

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: ANGELO C ZODDA

P

08/03/2005

Electronic Signature of Signing Officer or Director

Date