

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114097

Entity Name: OPTIMUM DESIGNS, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

16151 PINE RIDGE ROAD  
UNIT 2  
FORT MYERS, FL 33908 US

## New Principal Place of Business:

## Current Mailing Address:

5247-1 CEDARBEND DRIVE  
FORT MYERS, FL 33919 US

## New Mailing Address:

2122 SW 25TH TERRACE  
CAPE CORAL, FL 33914 US

FEI Number: 16-1634942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STARKEY, JERROD A  
5247-1 CEDARBEND DRIVE  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

STARKEY, JERROD A  
2122 SW 25TH TERRACE  
CAPE CORAL, FL 33914 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STARKEY, JERROD A  
Address: 5247-1 CEDARBEND DRIVE  
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP ( ) Delete  
Name: STARKEY, JENNIFER M  
Address: 5247-1 CEDARBEND DRIVE  
City-St-Zip: FORT MYERS, FL 33919 US

Title: S ( ) Delete  
Name: STARKEY, JENNIFER M  
Address: 5247-1 CEDARBEND DRIVE  
City-St-Zip: FORT MYERS, FL 33919 US

Title: T ( ) Delete  
Name: STARKEY, JERROD A  
Address: 5247-1 CEDARBEND DRIVE  
City-St-Zip: FORT MYERS, FL 33919 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STARKEY, JERROD A  
Address: 2122 SW 25TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP (X) Change ( ) Addition  
Name: STARKEY, JENNIFER M  
Address: 2122 SW 25TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S (X) Change ( ) Addition  
Name: STARKEY, JENNIFER M  
Address: 2122 SW 25TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: T (X) Change ( ) Addition  
Name: STARKEY, JERROD A  
Address: 2122 SW 25TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914 US

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: JERROD STARKEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date