

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115689

FILED
May 31, 2005
Secretary of State

Entity Name: DESIGN TECH WOODWORKING INC.

Current Principal Place of Business:

13800 HWY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

20750 NW 176TH AV
OKEECHOBEE, FL 34972

Current Mailing Address:

13800 HWY 441 SE
OKEECHOBEE, FL 34974

New Mailing Address:

20750 NW 176TH AV
OKEECHOBEE, FL 34972

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, MELANIE V
13800 HWY 441 SE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MELLO, MELANIE V
20750 NW 176TH AV
OKEECHOBEE, FL 34972 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:

05/31/2005

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: PSTD () Delete
Name: MELLO, MELANIE V
Address: 13800 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD () Delete
Name: MELLO, ANTONE W
Address: 13800 HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MELLO, MELANIE V
Address: 20750 NW 176TH AV
City-St-Zip: OKEECHOBEE, FL 34972

Title: VD (X) Change () Addition
Name: MELLO, ANTONE W
Address: 20750 NW 176TH AV
City-St-Zip: OKEECHOBEE, FL 34972

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: MELANIE V. MELLO

MS.

05/31/2005

Electronic Signature of Signing Officer or Director

Date