

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119297

FILED
Aug 25, 2005
Secretary of State

Entity Name: SURFACES DESIGNER'S CORP.

Current Principal Place of Business:

1364 NW 144TH AVE.
PEMBROKE PINES, FL 330280000

New Principal Place of Business:

Current Mailing Address:

1364 NW 144TH AVE.
PEMBROKE PINES, FL 330280000

New Mailing Address:

FEI Number: 55-0811157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE GLOBAL SERVICES INC.
7102 NW 99TH AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

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: OLIVER, RODRIGO A
Address: 1364 NW 144TH AVE.
City-St-Zip: PEMBROKE PINES, FL 330280000

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: OLIVER, RODRIGO A
Address: 1364 NW 144TH AVE.
City-St-Zip: PEMBROKE PINES, FL 330280000

Title: VP,S () Change (X) Addition
Name: GRANADILLO, MARIA A
Address: 1364 NW 144TH AVE.
City-St-Zip: PEMBROKE PINES, FL 330280000

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: RODRIGO A. OLIVER

P,T

08/25/2005

Electronic Signature of Signing Officer or Director

Date