

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001284

Entity Name: MANSFIELD DESIGNS, INC.

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

5214 S. RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US

New Principal Place of Business:

6064 W. WAYWARD WIND LOOP
HOMOSASSA, FL 34448 US

Current Mailing Address:

5214 S. RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US

New Mailing Address:

6064 W. WAYWARD WIND LOOP
HOMOSASSA, FL 34448 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSFIELD, KATHI
5214 S. RIVERVIEW CIRCLE
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

MANSFIELD, KATHI
6064 W. WAYWARD WIND LOOP
HOMOSASSA, FL 34448 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:

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANSFIELD, KATHI L
Address: 5214 S. RIVERVIEW CIRCLE
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANSFIELD, KATHI L
Address: 6064 W. WAYWARD WIND LOOP
City-St-Zip: HOMOSASSA, FL 34448

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: KATHI MANSFIELD

P

02/05/2005

Electronic Signature of Signing Officer or Director

Date