

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003699

Entity Name: AMERICAN SOUTH DESIGN, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

7845 NW 57TH STREET STE C
MIAMI, FL 33166

New Principal Place of Business:

7845 NW 57TH STREET
SUITE C
DORAL, FL 33166

Current Mailing Address:

7845 NW 57TH STREET STE C
MIAMI, FL 33166

New Mailing Address:

7845 NW 57TH STREET
SUITE C
DORAL, FL 33166

FEI Number: 06-1670900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IZAGUIRRE, ANDREW
1032 SW 79TH AVE
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: IZAGUIRRE, ANDREW
Address: 1032 SW 79 AVE
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: BENITEZ, OSCAR S
Address: 9400 WEST FLAGLER ST., APT. 405
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW IZAGUIRRE

PTD

01/10/2005

Electronic Signature of Signing Officer or Director

Date