

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000006433

FILED
May 31, 2005
Secretary of State**Entity Name:** F&R DESIGNS AND PROJECTS INC.**Current Principal Place of Business:**6801 NW 77 AVE.
203
MEDLEY, FL 33166**New Principal Place of Business:**7325 NW 174 TERRACE
101
MIAMI, FL 33015**Current Mailing Address:**6801 NW 77 AVE.
203
MEDLEY, FL 33166**New Mailing Address:**7325 NW 174 TERRACE
101
MIAMI, FL 33015**FEI Number:** 59-3764439**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORALES, RUTH M
5461 WEST 24TH AVE.
#64
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**MORALES, RUTH M
7325 NW 174 TERRACE
101
MIAMI, FL 33015 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**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: MORALES, RUTH M
Address: 6801 NW 77 AVE SUITE #203
City-St-Zip: MEDLEY, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MORALES, RUTH M
Address: 7325 NW 174 TERRACE # 101
City-St-Zip: MIAMI, FL 33015

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: RUTH M. MORALES

D

05/31/2005

Electronic Signature of Signing Officer or Director_____
Date