

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025048

Entity Name: PARUS DESIGN, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

1010 N. 20TH AVENUE
SUITE #B
HOLLYWOOD, FL 33020

New Principal Place of Business:

903 NW 7 STREET
DANIA BEACH, FL 33004

Current Mailing Address:

1010 N. 20TH AVENUE
SUITE #B
HOLLYWOOD, FL 33020

New Mailing Address:

903 NW 7 STREET
DANIA BEACH, FL 33004

FEI Number: 38-3674713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARUS, CONSTANTIN
1010 N. 20TH AVENUE
SUITE #B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PARUS, CONSTANTIN
903 NW 7 STREET
DANIA BEACH, FL 33004 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: CONSTANTIN PARUS

07/28/2005

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: P () Delete
Name: PARUS, CONSTANTIN
Address: 1010 N. 20TH AVENUE SUITE #B
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: DRAGOIU, IONELA
Address: 1010 N. 20TH AVENUE SUITE #B
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARUS, CONSTANTIN
Address: 903 NW 7 STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP (X) Change () Addition
Name: DRAGOIU, IONELA
Address: 903 NW 7 STREET
City-St-Zip: DANIA BEACH, FL 33004 US

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: CONSTANTIN PARUS

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date