

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025904

Entity Name: H & D DESIGN, CORP

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

16851 NE 23 AVE
409
N MIAMI BEACH, FL 33160

Current Mailing Address:

16851 NE 23 AVE
409
N MIAMI BEACH, FL 33160

New Principal Place of Business:

1990 NE 163 STREET
STE 104
N MIAMI BEACH, FL 33162

New Mailing Address:

16300 NE 19 AVE
STE C
N MIAMI BEACH, FL 33162

FEI Number: 01-0770436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARDI, GABRIEL
16851 NE 23 AVE
409
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LINARDI, GABRIEL
1990 NE 163 STREET
STE 104
N MIAMI BEACH, FL 33162 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: GABRIEL LINARDI

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYDEE, DIAZ
Address: 16851 NE 23 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP (X) Delete
Name: GABRIEL, LINARDI
Address: 16851 NE 23 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINARDI, GABRIEL
Address: 1990 NE 163 STREET STE 104
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GABRIEL LINARDI

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date