2005 FOR PROFIT CORPORATION

TAMPA, FL 33626

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # P03000036654** G SQUARED DESIGN SOLUTIONS, INC. Principal Place of Business Mailing Address 12374 BERKELEY SQUARE DR 12374 BERKELEY SQUARE DR TAMPA, FL 33626 **TAMPA, FL 33626** 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-1055780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMOUT, LES R 2378 ANTHONY AVE CLEARWATER, FL 33759 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000309268 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/16/05-80031-009 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GRUDIS, JOANNE NAME 12374 BERKELEY SQUARE DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33626 TITLE GRUDIS, AARON NAME STREET ADDRESS 12374 BERKELEY SQUARE DR TAMPA, FL 33626 CITY-ST-7IP TITLE SMOUT, LES R NAME 12374 BERKELEY SQUARE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33626 IN THIS SPACE TITLE NAME SMOUT, JUDITH N STREET ADDRESS 12374 BERKELEY SQ DR

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.