2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 5

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P03000083279 1. Entity Name MSI DESIGNS, INC. Principal Place of Business Mailing Address 4498 SW 102ND LANE RD. 4498 SW 102ND LANE RD. OCALA FL 34476 OCALA FL 34476 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 37-1472384 Not Applicable Zip Ζīρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IVANEK, MICHELE S Street Address (P.O. Box Number is Not Acceptable) 4498 SW 102ND LANE RD. OCALA FL 34476 Zip Code FL 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 Signature, typed or printed name of registered agent and fille if applicable (NCTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition U00000332270 NAME IVANEK, MICHELE MAME 04/26/05-80049-019 150.00 STREET ADDRESS 4498 SW 102ND LANE RD. STREET ADDRESS OCALA FL 34476 CITY-ST-ZIP CITY-ST-7IP HHE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AGORESS CHY-ST-ZIP City-SI-ZiP TITLE TITLE Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE T Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS SUBERL ADORESS CITY-ST-ZIP CHIY-ST#P TITLE Delete TITI F Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete REFE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CUTY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 by execute his teport 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 place we empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED