

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098287

FILED
Mar 02, 2005
Secretary of State

Entity Name: INTEGRATED DESIGN SOLUTIONS, INC.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING, #323
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3154 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

800 VILLAGE SQUARE CROSSING, #323
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3154 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0228304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, SAMANTHA H
5440 NORTH OCEAN DRIVE
1604
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

GARDNER, SAMANTHA H
3154 SAN MICHELE DRIVE
PALM BEACH GARDENS, FL 33418 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: SAMANTHA H. GARDNER

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREGORY, SAMANTHA H
Address: 5440 NORTH OCEAN DRIVE, #1604
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: SEC () Delete
Name: GREGORY, SAMANTHA H
Address: 5440 NORTH OCEAN DRIVE, #1604
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARDNER, SAMANTHA H
Address: 3154 SAN MICHELE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC (X) Change () Addition
Name: GARDNER, SAMANTHA H
Address: 3154 SAN MICHELE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: SAMANTHA H. GARDNER

PRES

03/02/2005

Electronic Signature of Signing Officer or Director

Date