

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110575

Entity Name: MKL DESIGN GROUP, INC.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

612 GARDENS DR, UNIT 103
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

612 GARDENS DR, UNIT 103
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-0290951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MIGUEL JR
711 GARDENS DR, UNIT 103
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MORALES, MIGUEL JR
612 GARDENS DR, UNIT 103
POMPANO BEACH, FL 33069 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: MIGUEL MORALES JR.

08/29/2005

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: D () Delete
Name: MORALES, MIGUEL JR
Address: 711 GARDENS DR, UNIT 103
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, MIGUEL JR
Address: 612 GARDENS DR, UNIT 103
City-St-Zip: POMPANO BEACH, FL 33069

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: MIGUEL MORALES JR.

D

08/29/2005

Electronic Signature of Signing Officer or Director

Date