

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111393

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: GENERAL DESIGN GROUP, INC.

## Current Principal Place of Business:

10115 NW 46 STREET  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

10115 NW 46 STREET  
SUNRISE, FL 33351 US

## New Mailing Address:

9900 STIRLING RD  
STE 211  
COOPER CITY, FL 33024 US

FEI Number: 37-1481537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UZCATEGUI, MARIO JR  
10054 WINDING LAKE RD  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VZCATEGUI, MARIO JR  
Address: 10115 NW 46 STREET  
City-St-Zip: SUNRISE, FL 33351 US

Title: D ( ) Delete  
Name: FERNANDEZ, ENRIQUE  
Address: 10115 NW 46 STREET  
City-St-Zip: SUNRISE, FL 33351 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: UZCATEGUI, MARIO JR  
Address: 10115 NW 46 STREET  
City-St-Zip: SUNRISE, FL 33351 US

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: MARIO USCATEGUI

D

02/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date