

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123375

FILED
Apr 29, 2005
Secretary of State

Entity Name: DESIGN MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

600 CORPORATE DRIVE, SUITE 510
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

2762 F ROAD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

600 CORPORATE DRIVE, SUITE 510
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

2762 F ROAD
LOXAHATCHEE, FL 33470 US

FEI Number: 75-3141548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY ROCHE, LLP
6245 NORTH FEDERAL HIGHWAY
THIRD FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

REILLY ROCHE, LLP
600 CORPORATE DR
SUITE 510
FORT LAUDERDALE, FL 33334 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: FRANK V. REILLY, ESQ.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINN, JOSEPH
Address: 2762 F ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VTSD () Delete
Name: QUINN, JUDY
Address: 2762 F ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK V. REILLY, ESQ.

ATT

04/29/2005

Electronic Signature of Signing Officer or Director

Date