

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144413

Entity Name: CADENCE DESIGN GROUP, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

8870 HIMES AVENUE
SUITE 136
TAMPA, FL 32614

New Principal Place of Business:

8870 N. HIMES AVENUE
SUITE 136
TAMPA, FL 33614

Current Mailing Address:

8870 HIMES AVENUE
SUITE 136
TAMPA, FL 32614

New Mailing Address:

8870 N. HIMES AVENUE
SUITE 136
TAMPA, FL 33614

FEI Number: 02-0714478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JAMES C JR.
8870 HIMES AVENUE
SUITE 136
TAMPA, FL 32614 US

Name and Address of New Registered Agent:

SCHMIDT, JAMES C JR.
8870 N. HIMES AVENUE
SUITE 136
TAMPA, FL 33614 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: JAMES CARL SCHMIDT, JR.

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, JAMES C JR.
Address: 4603 WHISPERING WINDS AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, JAMES C JR.
Address: 4603 WHISPERING WIND AVENUE
City-St-Zip: TAMPA, FL 33614

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: JAMES CARL SCHMIDT, JR.

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date