

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035849

Entity Name: M DESIGN GROUP, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

6061 CAYMUS LOOP
WINDERMERE, FL 34786 US

New Principal Place of Business:

1420 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

6061 CAYMUS LOOP
WINDERMERE, FL 34786 US

New Mailing Address:

1420 WHITNEY ISLES DRIVE
WINDERMERE, FL 34786 US

FEI Number: 20-0771566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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

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: P () Delete
Name: MARTINS, JULIET
Address: 6061 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINS, JULIET
Address: 1420 WHITNEY ISLES DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: JULIET MARTINS

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date