

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043977

Entity Name: 121 DESIGN GROUP, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4888 DAVIS BOULEVARD
#181
NAPLES, FL 34104

New Principal Place of Business:

273 AIRPORT ROAD S
NAPLES, FL 34104 US

Current Mailing Address:

4888 DAVIS BOULEVARD
#181
NAPLES, FL 34104

New Mailing Address:

273 AIRPORT ROAD S
NAPLES, FL 34104 US

FEI Number: 20-0870591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ANDREW M ESQ.
1701 WEST HILLSBORO BLVD.
SUITE 308
DEERFIELD BEACH, FL 33442 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: PVST () Delete
Name: CHIRILLO, KATINA
Address: 4888 DAVIS BOULEVARD #181
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: CHIRILLO, KATINA
Address: 4888 DAVIS BOULEVARD #181
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CHIRILLO, KATINA
Address: 625 FOUNTAINHEAD WAY
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: CHIRILLO, KATINA
Address: 625 FOUNTAINHEAD WAY
City-St-Zip: NAPLES, FL 34103

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: KA-TINA CHIRILLO

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date