

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071292

FILED
Jun 29, 2005
Secretary of State

Entity Name: DESIGNS AND SURFACES CORP.

Current Principal Place of Business:

1530 N FEDERAL HWY APT K
POMPANO BEACH, FL 33062

New Principal Place of Business:

4745 SABLE PINE CIRCLE
A 1
WEST PALM BEACH, FL 33417

Current Mailing Address:

1530 N FEDERAL HWY APT K
POMPANO BEACH, FL 33062

New Mailing Address:

4745 SABLE PINE CIRCLE
A 1
POMPANO BEACH, FL 33417

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUIN, RICHARD
1530 N FEDERAL HWY APT K
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PASQUIN, RICHARD
4745 SABLE PINE CIRCLE
A1
WEST PALM BEACH, FL 33417 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: RICHARD PASQUIN

06/29/2005

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: D () Delete
Name: PASQUIN, RICHARD
Address: 1530 N FEDERAL HWY APT K
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASQUIN, RICHARD
Address: 4745 SABLE PINE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

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: RICHARD PASQUIN

CEO

06/29/2005

Electronic Signature of Signing Officer or Director

Date