2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109037

Entity Name: DEPARTMENT OF DESIGN, INC.

FILED Jun 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6439 OSPREY LKE CIRCLE 29532 EAGLE STATION DRIVE RIVERVIEW, FL 33569 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

6439 OSPREY LKE CIRCLE 29532 EAGLE STATION DRIVE RIVERVIEW, FL 33569 WESLEY CHAPEL, FL 33543

FEI Number: 20-1353350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, PETER
6439 OSPREY LKE CIRCLE
RIVERVIEW, FL 33569 US

WILLIAMS, PETER
29532 EAGLE STATION DRIVE
WESLEY CHAPEL, FL 33543 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: PETER G. WILLIAMS 06/30/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: WILLIAMS, PETER Name: WILLIAMS, PETER
Address: 6439 OSPREY LKE CIRCLE Address: 29532 EAGLE STATION DRIVE

 Address:
 6439 OSPREY LKE CIRCLE
 Address:
 29532 EAGLE STATION DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: PETER G. WILLIAMS PRES 06/30/2005