2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114878

Entity Name: NASSAU DESIGN CENTER, INC.

FILED Jul 06, 2005 Secretary of State

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

1667 S. 8TH STREET 1671 S. 8TH STREET

SUITE 2 FERNANDINA BEACH, FL 32034 US

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1667 S. 8TH STREET 1671 S. 8TH STREET

SUITE 2 FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32034 US

FEI Number: 20-1464092 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:

JONES, JEFF
1667 S. 8TH STREET
JONES, JEFF
1671 S. 8TH STREET

SUITE 2 FERNANDINA BEACH, FL 32034 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: JEFF JONES 07/06/2005

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: JONES, JEFF Name: JONES, JEFF

 Name:
 JONES, JEFF
 Name:
 JONES, JEFF

 Address:
 1667 S. 8TH STREET SUITE 2
 Address:
 1671 S. 8TH STREET

City-St-Zip: FERNANDINA BEACH, FL 32034 US City-St-Zip: FERNANDINA BEACH, FL 32034 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: JEFF JONES P 07/06/2005