

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125968

Entity Name: COYLE DESIGN, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

19627 SPRING OAK DR
EUSTIS, FL 32736

New Principal Place of Business:

32312 BIRD RD.
SORRENTO, FL 32776

Current Mailing Address:

19627 SPRING OAK DR
EUSTIS, FL 32736

New Mailing Address:

P.O. BOX 1234
EUSTIS, FL 32727

FEI Number: 04-3798638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYLE, TIM
19627 SPRING OAK DR
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

COYLE, TIM
32312 BIRD RD.
SORRENTO, FL 32776 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:

07/11/2005

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: COYLE, TIM
Address: 19627 SPRING OAK DR
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COYLE, TIM
Address: 32312 BIRD RD.
City-St-Zip: SORRENTO, FL 32776

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: TIM COYLE

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date