

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135393

Entity Name: IGK DESIGN GROUP INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

2114 NORTH FLAMINGO ROAD SUITE 215
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2114 NORTH FLAMINGO ROAD SUITE 215
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-1674931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SOTO LAW GROUP
915 MIDDLE RIVER DRIVE
304
FORT LAUDERDALE, FL 33304 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: ALEX SOTO

05/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KOHN, JORDAN
Address: 2114 NORTH FLAMINGO ROAD SUITE 215
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: KOHN, JORDAN
Address: 2114 NORTH FLAMINGO ROAD SUITE 215
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORDAN KOHN

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date