2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: DEBORAH PETERSON

May 04, 2005 8:00 am Secretary of State DOCUMENT # P04000160006 1. Entity Name 05-04-2005 90131 045 ***158.75 DESIGN RESOURCE AND SOLUTIONS, INC. Principal Place of Business Mailing Address 27269 RIVER ROYALE COURT BONITA SPRINGS FL 34135 27269 RIVER ROYALE COURT **BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address 27277 Shriver Huenue <u> 27277 Shriver</u> Hoenue Suite. Apt. #. etc CR2E034 (10/04) 1st MOORE Bunita Springs City & State 4. FEI Number Applied For Springs FL 03-0552868 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34135 usA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PETERSON, DEBORAH J Street Address (P.O. Box Number is Not Acceptable) 27269 RIVER ROYALE COURT **BONITA SPRINGS FL 34135** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP Gilley, James K 20070 RooKery Drive 51 33938 DILE TITLE □ Defete Addition PETERSON, DEBORAH J NAME NAME STREET ADDRESS 27269 RIVER ROYALE COURT STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34135** CITY-ST-ZIP Delete TITLE ☐ Chanαe ☐ Addition JAMES, ELIZABETH A NAME NAME STREET ADDRESS 24724 LAKEMONT COVE #101 STREET ADDRESS **BONTIA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED