

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167609

Entity Name: T. DESIGN, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

21332 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

21332 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 57-1215825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R.O.S. PROFESSIONAL BUSINESS SERVICES, INC
1876 N UNIVERSITY DRIVE, SUITE 101-S
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TWAIL, EDUARDO
Address: 1145 PAPAYA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: TABACINIC, MIRIAM
Address: 7000 ISLAND BLVD #2702
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TWAIL, EDUARDO
Address: 1145 PAPAYA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: TABACINIC, MIRIAM
Address: 7000 ISLAND BLVD #2702
City-St-Zip: AVENTURA, FL 33160

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: EDUARDO TAWIL

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date