

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013285

Entity Name: R S DESIGN, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

R.S. DESIGN INC
6351 46 TH ST. N.
PINELLAS PARK, FL 33781 US

Current Mailing Address:

R.S. DESIGN INC
6351 46TH ST. N.
PINELLAS PARK, FL 33781 US

FEI Number: 59-3154276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD J
6351 46TH ST. N.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

R S DESIGN INC
6351 46 TH ST. N.
PINELLAS PARK, FL 33781 US

New Mailing Address:

R S DESIGN INC
6351 46TH ST. N.
PINELLAS PARK, FL 33781 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: PT () Delete
Name: SMITH, RICHARD J
Address: 3041 EGRET TERRACE
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD J. SMITH

PT

02/28/2005

Electronic Signature of Signing Officer or Director

Date