

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032512

FILED
Jan 07, 2005
Secretary of State

Entity Name: ROSENBERG DESIGN GROUP, INC.

Current Principal Place of Business:

12901 SW 71ST AVE
MIAMI, FL 33156

New Principal Place of Business:

5190 N.W. 167 STREET
SUITE 111
MIAMI, FL 33014

Current Mailing Address:

12901 SW 71ST AVE
MIAMI, FL 33156

New Mailing Address:

5190 N.W. 167 STREET
SUITE 111
MIAMI, FL 33014

FEI Number: 65-0410637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SF&F RESIDENT AGENTS INC
200 S BISCAYNE BLVD
4750 SOUTHEAST BANK BLDG
MIAMI, FL 33131 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: ROSENBERG, WILLIAM P
Address: 12901 SW 71ST AVE
City-St-Zip: MIAMI, FL 33156

Title: ST () Delete
Name: ROSENBERG, LYDIA
Address: 12901 SW 71ST AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSENBERG, WILLIAM P
Address: 575 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33326

Title: ST (X) Change () Addition
Name: ROSENBERG, LYDIA
Address: 575 STONEMONT DRIVE
City-St-Zip: WESTON, FL 33014

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: LYDIA ROSENBERG

ST

01/07/2005

Electronic Signature of Signing Officer or Director

Date