

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081370

Entity Name: PALLADIAN DESIGN GROUP, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

8891 BRIGHTON LANE
STE 102
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8891 BRIGHTON LANE
STE 102
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0449339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ERIC S
8891 BRIGHTON LANE
STE 102
BONITA SPRINGS, FL 34135 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: PD () Delete
Name: BROWN, ERIC S
Address: 5021 SORRENTO COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: VD () Delete
Name: GRIST, DAVID L
Address: 269 RICHMOND AVENUE SOUTH
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D (X) Delete
Name: ROBERTS, PETER
Address: 2640 GOLDEN GATE PKWY, STE 303
City-St-Zip: NAPLES, FL 33942

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIC BROWN

PD

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date