## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED DOCUMENT # P95000076403 Feb 03, 2005 08:00 AM 1. Entity Name Secretary of State CRITERION DESIGN GROUP INCORPORATED Principal Place of Business Mailing Address 4800 N.W. 26TH AVE. BOCA RATON FL 33434 4800 N.W. 26TH AVE. BOCA RATON FL 33434 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEl Number Applied For 65-0617808 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNEY, LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 4800 N.W. 26TH AVE. **BOCA RATON FL 33434** City 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. SIGNATURE Signature, typed or printed name or registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILLE ☐ Delete IthE Change Addition BARNEY, LAWRENCE NAME U00000213654 02/03/05-80072-019 150.00 4800 N.W. 26TH AVE. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CITY-ST-71P CHY-ST-7IP TITLE ☐ Delete THEF Change Andition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CUTY-ST-7IP THREE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHY-SI-ZIP Telle ☐ Delete HEE Addition [ Change NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete HILL ☐ Change □ Adiiiiii MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CLTY - ST - ZiP DILL ☐- Defete 11118 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SE-7IP 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 attact ment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

30/05

Daytime Phone at