2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2005
Secretary of State

DOCUMENT# P95000095535

Entity Name: D & M CERAMIC DESIGNS, INC.

Current Principal Place of Business:

3922 STRICKLAND MANOR
LAKELAND, FL 33813

New Principal Place of Business:

5020 LOCHINVAR
LAKELAND, FL 33813

Current Mailing Address:

3922 STRICKLAND MANOR
LAKELAND, FL 33813

New Mailing Address:

5020 LOCHINVAR
LAKELAND, FL 33813

FEI Number: 59-3352199   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

COLE, MIKE
3922 STRICKLAND MANOR
LAKELAND, FL 33813   US

Name and Address of New Registered Agent:

COLE, MIKE
5020 LOCHINVAR
LAKELAND, FL 33813   US

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: MIKE COLE   01/30/2005
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	COLE, MIKE	
Address:	3922 STRICKLAND MANOR	
City-St-Zip:	LAKELAND, FL 33813	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	(X) Change ( ) Addition
Name:	COLE, MIKE	
Address:	5020 LOCHINVAR	
City-St-Zip:	LAKELAND, FL 33813	

Title:	VPD	( ) Change (X) Addition
Name:	COLE, DONNA M	
Address:	5020 LOCHINVAR	
City-St-Zip:	LAKELAND, FL 33813	

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: DONNA M COLE   VPD   01/30/2005
            Electronic Signature of Signing Officer or Director   Date