2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P96000002068** 1. Entity Name THE DESIGN COLLECTIVE GROUP, INC. Principal Place of Business Mailing Address 337 E INDIANTOWN ROAD 337 E INDIANTOWN ROAD SUITE E-16 SUITE E-16 JUPITER FL 33477 JUPITER FL 33477 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0638462 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 Name THOMAS, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 1605 S. U.S. HIGHWAY ONE BUILDING M-3, UNIT 504 JUPITER FL 33477 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 of registered agent and title if applicable (NOTE Registered Agent signature required when reinstelling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Change TITLE ☐ Delete THOMAS, MICHAEL A NAME NAME 000000340735 04/28/05-80126-021 150.00 STREET ADDRESS 337 E INDIANTOWN, SUITE E-16 STREET ADDRESS JUPITER FL 33477 CITY ST-7IE CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete THILE BAKER, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 337 E INDIANTOWN, SUITE E-16 CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP TITLE ☐ Addition Change THE Delete NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TUELF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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

ING OFFICER OR DIRECTOR

FILED

4/25/05 501-745-4146