2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P96000033381 1. Entity Name CONTRACT DESIGN GROUP, INC. Principal Place of Business Mailing Address 12950 58 ST, N. 12950 58TH ST N, SUITE ONE CLEARWATER, FL 34620 US CLEARWATER, FL 34620-3949-33760 33760 03312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3371033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWTHORNE, LYNNE M. 1295058TH ST SUITE ONE DO NOT WRITE CLEARWATER, FL 34629-3949. IN THIS SPACE 33760 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAWTHORNE, LYNNE M NAME STREET ADDRESS 15819 REDINGTON DR CITY-ST-71P REDINGTON BEACH, FL 33708 U00000287481 TITLE 04/04/05-80071-007 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS 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 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 supplied with this filing does not greatly 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 charged, or on an attachment of the production of the receiver of the second of the corporation of the receiver of the second of the corporation of the co

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