

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010768

Entity Name: JONATHAN DAY DESIGN, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

180 NE 39TH STREET
SUITE 107
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

180 NE 39TH STREET
SUITE 107
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0722913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, JONATHAN K
775 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DAY, JONATHAN K
755 NE 72ND STREET
MIAMI, FL 33138 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAY, JONATHAN K
Address: 775 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAY, JONATHAN K
Address: 755 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138

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: JONATHAN K. DAY

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date