

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049331

Entity Name: 4141 DESIGN CORP.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

ATTN: ALLEN GREENWALD
1320 S. DIXIE HWY., STE. 781
CORAL GABLES, FL 33146

New Principal Place of Business:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

Current Mailing Address:

ATTN: ALLEN GREENWALD
1320 S. DIXIE HWY., STE. 781
CORAL GABLES, FL 33146

New Mailing Address:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

FEI Number: 65-0774243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USOW, EMILY M
2525 PONCE DE LEON BLVD.
STE. 400
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GREENWALD, ALLEN R
Address: 1320 S. DIXIE HWY., STE. 781
City-St-Zip: CORAL GABLES, FL 33146

Title: S (X) Delete
Name: HECHTMAN, BARRY F
Address: 8100 SW 81 DRIVE #210
City-St-Zip: MIAMI, FL 331436603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN R GREENWALD

DPT

05/01/2005

Electronic Signature of Signing Officer or Director

Date