2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 30, 2005 08:00 AM DOCUMENT # P98000001005 **Secretary of State** 1. Entity Name AD BY DESIGN, INC. Principal Place of Business Mailing Address 8855 S.E. MARINA BAY DR. 8855 S.E. MARINA BAY DR. HOBE SOUND, FL 33455 -HOBE SOUND, FL 33455 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 65-0813202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLAND, RICHARD DO NOT WRITE 8855 S.E. MARINA BAY DRIVE HOBE SOUND, FL 33455 IN THIS SPACE 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 reinstating) DATE UN0000280976 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/30/05-80039-020 150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME OLAND, RICHARD STREET ADDRESS 8855 S.E. MARINA BAY DRIVE CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report or supplymentally port 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 changed, or on an attachmentally an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP