

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004365

Entity Name: 28/20 DESIGN, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

120 W 6TH AVE
WINDERMERE, FL 34786 US

Current Mailing Address:

120 W 6TH AVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA I I I SUITE 700B
SUITE 700B
ORLANDO, FL 32819 US

New Mailing Address:

2000 UNIVERSAL STUDIOS PLAZA
SUITE 700B
ORLANDO, FL 32819 US

FEI Number: 59-3488230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, STEVEN E
7700 HIDDEN IVY CT.
ORLANDO, FL 32819 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSTON, STEVEN E
Address: 7700 HIDDEN IVY CT.
City-St-Zip: ORLANDO, FL 32819

Title: VD () Delete
Name: JOHNSTON, SUSANNE P
Address: 7700 HIDDEN IVY CT.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, STEVEN E
Address: 7700 HIDDEN IVY CT.
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: JOHNSTON, SUZANNE P
Address: 7700 HIDDEN IVY CT.
City-St-Zip: ORLANDO, FL 32819

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: SUZANNE JOHNSTON

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date