2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 30, 2005 08:00 AN Secretary of State **DOCUMENT # P98000026474** 1. Entity Name BARRY PANDISCIO DESIGN, INC. Principal Place of Business Mailing Address 2452 COUNTRY OAKS LANE 2452 COUNTRY OAKS LANE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 04262005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0820896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PANDISCIO, BARRY 2452 COUNTRY OAKS LANE IN THIS SPACE PALM BEACH GARDENS, FL 33410 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 feasiered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PANDISCIO, BARRY NAME 2452 COUNTRY OAKS LANE STREET ADDRESS U00000349259 05/02/05-80058-006 150.00 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE PANDISCIO, JOYCE 2452 COUNTRY OAKS LANE STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 of the corporation or the receiver of trustee empowered to the corporation or the receiver of trustee empowered to the changed, or on an attachment with an address, with all other

Daytime Phone #