

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012718

FILED
Apr 24, 2005
Secretary of State

Entity Name: DESIGN MASTERZ OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

27 PENNOCK LANE
SUITE 201
JUPITER, FL 33458

New Principal Place of Business:

212 N. US HWY 1
SUITE #10
TEQUESTA, FL 33469

Current Mailing Address:

PO BOX 1777
JUPITER, FL 33468

New Mailing Address:

FEI Number: 59-3555728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGLIANESE, GREG
27 PENNOCK LN.
SUITE 201
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KUSCHEL, DAVID K P.A.
27 PENNOCK LN.
SUITE 204
JUPITER, FL 33458 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: DAVID K. KUSCHEL

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIGLIANESE, GREG
Address: 27 PENNOCK LN. STE. 201
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: PHILLIPS, JEFFREY
Address: 27 PENNOCK LN. STE. 201
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIGLIANESE, GREG
Address: 212 N. US HWY 1, STE #10
City-St-Zip: TEQUESTA, FL 33469

Title: VD (X) Change () Addition
Name: PHILLIPS, JEFFREY
Address: 212 N. US HWY 1, STE #10
City-St-Zip: TEQUESTA, FL 33469

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: GREG VIGLIANESE

PD

04/24/2005

Electronic Signature of Signing Officer or Director

Date