

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073968

Entity Name: DESIGN HOUSE, INC.

FILED
Feb 13, 2005
Secretary of State

Current Principal Place of Business:

7022 PELICAN ISLAND DRIVE
TAMPA, FL 33634

New Principal Place of Business:

13548 LAKE MAGDALENE DRIVE
TAMPA, FL 33613

Current Mailing Address:

7022 PELICAN ISLAND DRIVE
TAMPA, FL 33634

New Mailing Address:

13548 LAKE MAGDALENE DRIVE
TAMPA, FL 33613

FEI Number: 59-3604875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHANNA, NANCY
7022 PELICAN ISLAND DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SADOWSKI, NANCY
13548 LAKE MAGDALENE DRIVE
TAMPA, FL 33613 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: NANCY J SADOWSKI

02/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEHANNA, NANCY
Address: 7022 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SADOWSKI, NANCY
Address: 13548 LAKE MAGDALENE DRIVE
City-St-Zip: TAMPA, FL 33613

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: NANCY J SADOWSKI

D

02/13/2005

Electronic Signature of Signing Officer or Director

Date