

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090330

Entity Name: MARIN DESIGN GROUP, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

11317 SW 17TH COURT
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2031 RENAISSANCE BLVD.
SUITE 203
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0957279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, HERNANDO A
11317 SW 17TH CT
MIRAMAR, FL 33025 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: D () Delete
Name: MARIN, HERNANDO
Address: 11317 SW 17TH CT
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: MORALES, HUMBERTO
Address: 17600 NORTH BAY ROAD APT. 407
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: MORALES, PATRICIA
Address: 17600 NORTH BAY ROAD APT. 407
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERNANDO MARIN

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date