

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107002

Entity Name: DESIGN SYSTEMS, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

1200 PONCE DE LEON BLVD
CORALGABLES, FL 33134 US

New Principal Place of Business:

7444 S.W. 47 AVENUE
CORALGABLES, FL 33143 US

Current Mailing Address:

1200 PONCE DE LEON BLVD
CORALGABLES, FL 33134 US

New Mailing Address:

7444 S.W. 47 AVENUE
CORALGABLES, FL 33143 US

FEI Number: 65-0976301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKSTONE, ARTHUR
1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BREAKSTONE, ARTHUR
7444 S.W. 47 AVE
CORAL GABLES, FL 33143 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: ARTHUR BREAKSTONE

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BREAKSTONE, ARTHUR
Address: 1200 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BREAKSTONE, ARTHUR
Address: 7444 S.W. 47 AVE.
City-St-Zip: CORAL GABLES, FL 33143

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: ARTHUR BREAKSTONE

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date