

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99527

FILED
Apr 11, 2005
Secretary of State

Entity Name: DERANIAN-NOBLE DESIGN GROUP, INC.

Current Principal Place of Business:

5500 CENTRAL AVENUE
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49148
ST PETERBURGE, FL 33743 US

New Mailing Address:

5500 CENTRAL AVENUE
ST PETERBURG, FL 33707 US

FEI Number: 59-3097507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, LINDA NOBLE
12306 91ST TER N
SEMINOLE, FL 34642 US

Name and Address of New Registered Agent:

WELCH, LINDA NOBLE
5500 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: LINDA NOBLE WELCH

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELCH, LINDA N,
Address: 12306 91ST TERRACE N
City-St-Zip: SEMINOLE, FL

Title: VPD () Delete
Name: DERANIAN, MARDI R,
Address: 411 72ND STREET S
City-St-Zip: ST PETERSBURG, FL

Title: VPD () Delete
Name: NOBLE, LOIS,
Address: 10097 88TH STREET N
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELCH, LINDA N,
Address: 5500 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33707

Title: VPD (X) Change () Addition
Name: DERANIAN, MARDI R,
Address: 411 72ND STREET S
City-St-Zip: ST PETERSBURG, FL 33707

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: LINDA NOBLE WELCH

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date