

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05446

Entity Name: SB DESIGN, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

927 SE 14TH TERR
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

927 SE 14TH TERR
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0313257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACIC, SRDAN
927 SE 14TH TERR
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACIC, SRDAN,
Address: 927 SE 14TH TERR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: BACIC, VESNA,
Address: 5590 NW 61ST #803
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SRDAN BACIC

Electronic Signature of Signing Officer or Director

OWNE

02/11/2005

Date