

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55085

FILED
Jan 13, 2005
Secretary of State

Entity Name: DESIGN MARKETING GROUP, INC.

Current Principal Place of Business:

375 INTERSTATE BLVD
SARASOTA, FL 34240 US

New Principal Place of Business:

4391 INDEPENDENCE COURT
SARASOTA, FL 34234 US

Current Mailing Address:

375 INTERSTATE BLVD
SARASOTA, FL 34240 US

New Mailing Address:

4391 INDEPENDENCE COURT
SARASOTA, FL 34234 US

FEI Number: 65-0351993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SANFORD A.
375 INTERSTATE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

COHEN, SANFORD A.
4391 INDEPENDENCE COURT
SARASOTA, FL 34234 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COHEN, SANFORD A.,
Address: 375 INTERSTATE BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COHEN, SANFORD A.,
Address: 1561 SHADOW RIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34240

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: SANFORD A COHEN

PST

01/13/2005

Electronic Signature of Signing Officer or Director

Date