

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105898

Entity Name: E3 DESIGN GROUP, INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

8891 BRIGHTON LN.  
102B  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

## Current Mailing Address:

8891 BRIGHTON LN.  
102B  
BONITA SPRINGS, FL 34135

## New Mailing Address:

FEI Number: 02-0646316      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, JOHN P  
% PARRISH, WHITE, LAWHON & ADLER, P.A.  
3431 PINE RIDGE ROAD, SUITE 101  
NAPLES, FL 34109 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: PD ( ) Delete  
Name: BROWN, DAVID M  
Address: 24824 HOLLYBRIER LN.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD ( ) Delete  
Name: KIEFER, JOHN R  
Address: 24740 LYONIA LN.  
City-St-Zip: BONITA SPRINGS, FL 34134

## 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: DAVID M. BROWN

PD

04/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date