

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90097 042 ***158.75

DOCUMENT # 450059

1. Entity Name

ARCHITECTS DESIGN GROUP, INC.



Principal Place of Business

333 N KNOWLES AVENUE (32789-3809)
WINTER PARK, FL 32790 US

Mailing Address

P. O. BOX 1210
WINTER PARK, FL 32792 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

02112004

Chg-P

CR2E034 (10/03)

4. FEI Number

59-1543158

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BECHTEL, STEVEN R.
100 E. ROBINSON ST.
ORLANDO, FL 32801

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PTD ☐ Delete
NAME REEVES, I S K V
STREET ADDRESS 255 SYLVAN BLVD.
CITY-ST-ZIP WINTER PARK, FL 32789

TITLE VSD ☐ Delete
NAME REEVES, SARA W.
STREET ADDRESS 255 SYLVAN BLVD.
CITY-ST-ZIP WINTER PARK, FL 32789

TITLE V ☐ Delete
NAME DAWSON, TERRY L
STREET ADDRESS 333 N KNOWLES AVE
CITY-ST-ZIP WINTER PARK, FL 32789

TITLE V ☐ Delete
NAME RATIGAN, KEVIN J
STREET ADDRESS 333 N KNOWLES AVE
CITY-ST-ZIP WINTER PARK, FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Vice President ☐ Change ☒ Addition
NAME IAN A. Reeves
STREET ADDRESS 333 N. Knowles Ave
CITY-ST-ZIP Winter Park, FL 32789

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-17-04 647-1706