2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2005 08:00 AM **Secretary of State** DOCUMENT # 450059 1. Entity Name ARCHITECTS DESIGN GROUP, INC. Principal Place of Business ____ Mailing Address 333 N KNOWLES AVENUE (32789-3809) P. O. BOX 1210 WINTER PARK, FL 32792 US WINTER PARK, FL 32790 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1543158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECHTEL, STEVEN R. DO NOT WRITE 100 E. ROBINSON ST. ORLANDO, FL 32801 IN THIS SPACE 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, typed or printed name of registered agent and little it applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE REEVES, I.S.K.V. NAME STREET ADDRESS 255 SYLVAN BLVD. WINTER PARK, FL 32789 CITY-ST-ZIP VSD TITLE 03/24/05-H0023-016 158.75 REEVES, SARA W. NAME STREET ADDRESS 255 SYLVAN BLVD CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME DAWSON, TERRY L 333 N KNOWLES AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WINER PARK, FL 32789 IN THIS SPACE TITLE RATIGAN, KEVIN J NAME STREET ADDRESS 333 N KNOWLES AVE CITY - ST-ZIP WINER PARK, FL TITLE NAME REEVES, IAN A 333 N KNOWLES AVE. STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 TITLE 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 all other the empowered

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