2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # F02000003468** 04-30-2004 90210 039 ***150.00 ARCHITECTURAL RAILINGS & GRILLES, INC. Principal Place of Business Mailing Address 94073462 4421 STUART ANDREWS BLVD., STE. 300 4421 STUART ANDREWS BLVD., STE. 300 CHARLOTTE, NC 28217 CHARLOTTE, NC 28217 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2243669 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALKER, DAVID 820B CORAL FARMS RD. Street Address (P.O. Box Number is Not Acceptable) FLORAHOME, FL 32148 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition **DULA, MARSHALL PAGE** NAME NAME STREET ADDRESS 5912 SHUMARD OAK LANE STREET ADDRESS CHARLOTTE, NC 28226 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition VAN ELDIK, MACHIEL NAME 14208 CAMAGE LANE DR. 12313 LAZY OAK lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28273 CITY-ST-78P ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP

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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 like empowered.

SIGNATURE: _	Page Dula	4-28-04	(704) 365-5150
	SIGNATURE ANS TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytims Phone #