2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # F02000003468 02-28-2005 90216 037 ***150.00 1. Entity Name ARCHITECTURAL RAILINGS & GRILLES, INC. Principal Place of Business Mailing Address NEW 2-18-05 50019654 4421 STUART ANDREWS BLVD.; STE. 300 4421 STUART ANDREWS BLVD., STE. 300 CHARLOTTE, NC 28217... CHARLOTTE, NC 28217 8041 Arrowaidge Blud Charlotte, NE 28 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2243669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, DAVID DO NOT WRITE 820B CORAL FARMS RD. FLORAHOME, FL 32148 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DULA MARSHALL PAGE NAME 5912 SHUMARD OAK LANE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28226 VCVP TITLE NAME VAN ELDIK, MACHIEL STREET ADDRESS 12313 LAZY OAK LANE CITY-ST-ZIP CHARLOTTE, NC 28273 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

Feb 28, 2005 8:00 am