

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78229

FILED
Jan 15, 2004
Secretary of State

Entity Name: ARMENTEROS & MARTIN DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

2701 LE JEUNE ROAD
STE. 330
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2701 LE JEUNE ROAD
STE. 330
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2367501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LINDA
14721 SW 84 CT
MIAMI, FL 33158 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: PT () Delete
Name: MARTIN, LINDA,
Address: 14721 SW 84 CT.
City-St-Zip: MIAMI, FL 33158

Title: VS () Delete
Name: ARMENTEROS, GUILLERM, O
Address: 5750 COLLINS AVE APT 9F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARTIN, LINDA C
Address: 14721 SW 84 CT.
City-St-Zip: MIAMI, FL 33158

Title: VS (X) Change () Addition
Name: ARMENTEROS, GUILLERMO G
Address: 5750 COLLINS AVE APT 9F
City-St-Zip: MIAMI BEACH, FL 33140

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: LINDA C. MARTIN

PT

01/15/2004

Electronic Signature of Signing Officer or Director

Date