

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01629

FILED
Jan 06, 2009
Secretary of State

Entity Name: EDWARD LEWIS ARCHITECTS, INC.

Current Principal Place of Business:

250 BIRD ROAD
SUITE 212
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

250 BIRD ROAD
SUITE 212
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0020959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, EDWARD
250 BIRD ROAD
SUITE # 212
CORAL GABLES, FL 33146 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: CDP () Delete
Name: LEWIS, EDWARD
Address: 250 BIRD ROAD SUITE 212
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S () Delete
Name: LEWIS, EDWARD
Address: 250 BIRD ROAD, SUITE 212
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DT () Delete
Name: LEWIS, MARYJANE
Address: 250 BIRD ROAD SUITE 212
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP () Delete
Name: LEWIS, MARY JANE
Address: 250 BIRD ROAD SUITE 212
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDWARD LEWIS

CDP

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date