2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # M36024 1. Entity Name UNITED ARCHITECTS, INC. Principal Place of Business ... Mailing Address 1385 CORAL WAY 1385 CORAL WAY SUITE 207 SUITE 207 MIAMI, FL 33145 MIAMI, FL 33145 US CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2732502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTELLANOS, MARIA L DO NOT WRITE 1385 CORAL WAY **SUITE 207** IN THIS SPACE MIAMI, FL 33145 5. 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U000000305781 4/05-00090-017-150.75 10. OFFICERS AND DIRECTORS PD TITLE CASTELLANOS, MARIA L NAME STREET ADDRESS 1385 CORAL WAY SUITE 207 CITY-ST-ZIP MIAMI, FL 33145 D TITLE NAME GIMENEZ, LEOPOLDO A STREET ADDRESS 1385 CORAL WAY SUITE 207 MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS Chy-ST-ZIP 12. I hereby certify that the information supplied with this filling closes 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 of trustee empowered to execute this report as applicated by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if