2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49079

Entity Name: PAUL PERGAKIS ARCHITECT, INC.

FILED Jun 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% DEBORAH S. KLEM 7870 S.W. 120TH STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

% DEBORAH S. KLEM 7870 S.W. 120TH STREET MIAMI, FL 33156

FEI Number: 59-2815399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEM, DEBORAH S.
7870 S.W. 120TH STREET
MIAMI, FL
US

KLEM, DEBORAH S.
7870 S.W. 120TH STREET
MIAMI, FL 33156 US

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: DEBORAH S. KLEM 06/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 PERGAKIS, PAUL,
 Name:
 PERGAKIS, PAUL,

 Address:
 7870 S.W. 120TH STREET
 Address:
 7870 S.W. 120TH STREET

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33156

 Name:
 KLEM, DEBORAH S.,
 Name:
 KLEM, DEBORAH S.,

 Address:
 7870 S.W. 120TH STREET
 Address:
 7870 S.W. 120TH STREET

 City-St-Zip:
 MIAMI, FL
 33156

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: DEBORAH S. KLEM SECR 06/27/2004