

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104049

FILED
Apr 11, 2005
Secretary of State

Entity Name: FRANK COSTOYA ARCHITECT, P.A.

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE
SUITE 103
DAVIE, FL 33328

New Principal Place of Business:

5230 S. UNIVERSITY DRIVE
SUITE 103
DAVIE, FL 33328

Current Mailing Address:

5400 SOUTH UNIVERSITY DRIVE
SUITE 103
DAVIE, FL 33328

New Mailing Address:

5230 S. UNIVERSITY DRIVE
SUITE 103
DAVIE, FL 33328

FEI Number: 54-2078754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTOYA, FRANCISCO JR
12161 SW 2 ST
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

COSTOYA, FRANCISCO JR
5230 S. UNIVERSITY DRIVE
SUITE 103
DAVIE, FL 33328 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: FRANCISCO COSTOYA, JR.

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTOYA, FRANCISCO JR
Address: 12161 SW 2 ST
City-St-Zip: PLANTATION, FL 33325

Title: V () Delete
Name: COSTOYA, ALBA
Address: 5400 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTOYA, FRANCISCO JR
Address: 5230 S. UNIVERSITY DRIVE, SUITE 103
City-St-Zip: DAVIE, FL 33328

Title: V (X) Change () Addition
Name: COSTOYA, ALBA
Address: 5230 S. UNIVERSITY DRIVE, SUITE 103
City-St-Zip: DAVIE, FL 33328

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: FRANCISCO COSTOYA, JR.

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date