

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147867

FILED
May 04, 2005
Secretary of State

Entity Name: A & M ARCHITECTURAL DESIGN P.A.

Current Principal Place of Business:

3141 N.W. 123 TERR
SUNRISE, FL 33323 US

New Principal Place of Business:

10697 OLD HAMMOCK WAY
WELLINGTON, FL 33414 US

Current Mailing Address:

3141 N.W. 123 TERR
SUNRISE, FL 33323 US

New Mailing Address:

10697 OLD HAMMOCK WAY
WELLINGTON, FL 33414 US

FEI Number: 52-2418933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHRAGHI, ALAN
3141 N.W. 123 TERR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MASHRAGHI, ALAN
10697 OLD HAMMOCK WAY
WELLINGTON, FL 33414 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: ALAN MASHRAGHI

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MASHRAGHI, ANA M
Address: 3141 N.W. 123 TERR
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MASHRAGHI, ANA M
Address: 10697 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414 US

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: ANA M MASHRAGHI

OFF

05/04/2005

Electronic Signature of Signing Officer or Director

Date