

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546105

FILED
Apr 22, 2004
Secretary of State

Entity Name: ARCHITECTURAL ASSOCIATES, INC.

Current Principal Place of Business:

22508 CARAVELL CIR.
BOCA RATON, FL 33433

New Principal Place of Business:

22576 ESPLANADA CIRCLE W.
BOCA RATON, FL 33433

Current Mailing Address:

22508 CARAVELL CIR.
BOCA RATON, FL 33433

New Mailing Address:

22576 ESPLANADA CIRCLE W.
BOCA RATON, FL 33433

FEI Number: 59-1753691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALVIN J.
22508 CARAVELLE CIR.
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

COHEN, ALVIN J PRES.
22576 ESPLANADA CIRCLE W.
BOCA RATON, FL 33433

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: ALVIN JAY COHEN

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ALVIN
Address: 22508 CARAVELLE CIR.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ALVIN
Address: 22576 ESPLANADA CIRCLE W.
City-St-Zip: BOCA RATON, FL 33433

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: ALVIN JAY COHEN

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date