

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001647

FILED
Aug 24, 2005
Secretary of State

Entity Name: THE LESSARD ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

8603 WESTWOOD CENTER DRIVE, SUITE 400
VIENNA, VA 22182

New Principal Place of Business:

8521 LEESBURG PIKE
SUITE 700
VIENNA, VA 22182

Current Mailing Address:

8603 WESTWOOD CENTER DRIVE, SUITE 400
VIENNA, VA 22182

New Mailing Address:

8521 LEESBURG PIKE
SUITE 700
VIENNA, VA 22182

FEI Number: 54-1497736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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: S () Delete
Name: WILBUR, MARK P
Address: 8603 WESTWOOD CENTER DRIVE, SUITE 400
City-St-Zip: VIENNA, VA 22182

Title: PD () Delete
Name: LESSARD, CHRISTIAN
Address: 8603 WESTWOOD CENTER DRIVE STE400
City-St-Zip: VIENNA, VA 22182

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: WILBUR, MARK P
Address: 8521 LEESBURG PIKE, SUITE 700
City-St-Zip: VIENNA, VA 22182

Title: CEO (X) Change () Addition
Name: LESSARD, CHRISTIAN
Address: 8521 LEESBURG PIKE, SUITE 700
City-St-Zip: VIENNA, VA 22182

Title: CFO () Change (X) Addition
Name: DOHERTY, CHRISTINE
Address: 8521 LEESBURG PIKE, SUITE 700
City-St-Zip: VIENNA, VA 22182

Title: COO () Change (X) Addition
Name: LESSARD, RICHARD
Address: 8521 LEESBURG PIKE, SUITE 700
City-St-Zip: VIENNA, VA 22182

Title: VP () Change (X) Addition
Name: VAZQUEZ, CARLOS
Address: 8521 LEESBURG PIKE, SUITE 700
City-St-Zip: VIENNA, VA 22182

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: CHRISTINE DOHERTY

CFO

08/24/2005

Electronic Signature of Signing Officer or Director

Date