2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # F02000002724 GOODMAN ARCHITECTURAL SERVICES, INC. Mailing Address Principal Place of Business . = 517 SOUTH QUARTER LANE 517 SOUTH QUARTER LANE JOPLIN, MO 64801 JOPLIN, MO 64801 CR2E034 (10/03) 03032005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-1734457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title # applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCD TITLE GOODMAN, JOHN NAME STREET ADDRESS 20262 CR 220 CITY-ST-ZIP ORONOGO, MO 64855 - U00000286243 04/04/05-80022-002 150.00 TITLE SD GOODMAN, LINDA NAME 20262 CR 220 STREET ADDRESS CITY-ST-ZIP ORONOGO, MO 64855 TITLE BRENNFOERDER, DWIGHT NAME 1902 N. PARK AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JOPLIN, MO 64801 IN THIS SPACE TITLE HENDRIX, ROBERT MANAG STREET ADDRESS 166 COBB HILL RD CITY-ST-ZIP GRANDBY, MO 64844 TITLE NAME

I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with ke empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED