2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 19, 2005 08:00 AM **DOCUMENT # F02000005654 Secretary of State** 1. Entity Name INVESTMENT ARCHITECTS, INC. Principal Place of Business Mailing Address 34 PETALUMA BLVD NORTH 34 PETALUMA BLVD NORTH PETALUMA, CA 94952 PETALUMA, CA 94952 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2953885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEGUNDO, STEPHEN F DO NOT WRITE 2913 WEST CHAPIN AVENUE TAMPA, FL 33611 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS СP TITLE U00000185537 01/21/05-80019-019 150.00 HADDOCK, DAVID NAME STREET ADDRESS 34 PETALUMA BLVD NORTH CITY-ST-ZIP PETALUMA, CA 94952 ήVΡ TITLE DUCKWORTH, ANTHONY NAME STREET ADDRESS 34 PETALUMA BLVD NORTH CITY-ST-ZIP PETALUMA, CA 94952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does no facility for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental peoprt 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 all other products.

E OF SIGNING OFFICER OR DIRECTOR

FILED