2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F13946

1. Entity Name

ACTECH ARCHITECTS, ENGINEERS AND PLANNERS, INCORPORATIONS

FILED Apr 26, 2004 08:00 AM Secretary of State

Principal Place of Business

126 W ADAMS ST.

SUITE 450

JACKSONVILLE, FL 32201-3524 US

Mailing Address P.O. BOX 691

P. O. BOX 691 JACKSONVILLE, FL 32201-3524 US



04232004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0203057

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HUEY, SEDLEY 2917 ISSER COURT JACKSONVIILE, FL 32217

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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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 | 000000129429 | 04/26/04-90077-020 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS SITLE HUEY, SEDLEY NAME 2917 ISSER CT STREET ADDRESS CITY ST-ZIP JACKSONVILLE, FL TITLE STEWART, MICHAEL D NAME STREET ADDRESS 10218 SHORE VIEW DR N CITY ST-ZIP JACKSONVILLE, FL TITLE VERMEY, GERARD NAME STREET ADDRESS 65 SHELL STREET DO NOT WRITE CITY - ST - ZIP ATLANTIC BEACH, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 appropries. With all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/23/04

(904) 356-1274

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