

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005656

FILED
Jan 27, 2005
Secretary of State

Entity Name: JEFFERSON GROUP ARCHITECTS, INC.

Current Principal Place of Business:

647 JEFFERSON BLVD.
WARWICK, RI 02886

New Principal Place of Business:

700 SCHOOL STREET
PAWTUCKET, RI 02860

Current Mailing Address:

647 JEFFERSON BLVD.
WARWICK, RI 02886

New Mailing Address:

700 SCHOOL STREET
PAWTUCKET, RI 02860

FEI Number: 06-1472012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, RAY
2627 TAMARIND DR.
EDGEWATER, FL 32141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACQUES, WAYNE J
Address: 647 JEFFERSON BLVD.
City-St-Zip: WARWICK, RI 02886

Title: S () Delete
Name: POULIN, ROBERT D
Address: 647 JEFFERSON BLVD.
City-St-Zip: WARWICK, RI 02886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACQUES, WAYNE J
Address: 700 SCHOOL STREET
City-St-Zip: PAWTUCKET, RI 02860

Title: S (X) Change () Addition
Name: POULIN, ROBERT D
Address: 700 SCHOOL STREET
City-St-Zip: PAWTUCKET, RI 02860

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: WAYNE J. JACQUES

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date