2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F99000003243 Mar 21, 2005 08:00 AM 1.≠ Entity Name **Secretary of State** LECLERE ASSOCIATES ARCHITECTS, P.C. Principal Place of Business Mailing Address 969 THIRD AVENUE 969 THIRD AVENUE 4TH FLOOR 4TH FLOOR NEW YORK, NY 10022-2517 NEW YORK, NY 10022-2517 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 22-3358340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUEBEL, RUTH DO NOT WRITE 29817 69TH WAY NORTH CLEARWATER, FL 33761 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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) DATE U000008270851 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be 03/21/05-80019-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LECLERE, MICHAEL STREET ADDRESS 161 WEST 61ST STREET, APT. 6E CITY-ST-ZIP NEW YORK, NY 10023 TITLE MAME LECLERE, JUDITH STREET ADDRESS 161 WEST 61ST STREET, APT. 6E CITY-ST-ZIP NEW YORK, NY 10023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME . STREE, ADDRESS CULY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 all other like empowered.

Daytime Phone #