

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01629

FILED
Jan 04, 2005
Secretary of State

Entity Name: EDWARD LEWIS ARCHITECTS, INC.

Current Principal Place of Business:

250 BIRD ROAD
SUITE 212
MIAMI, FL 33146

New Principal Place of Business:

250 BIRD ROAD
SUITE 212
CORAL GABLES, FL 33146 US

Current Mailing Address:

250 BIRD ROAD
SUITE 212
MIAMI, FL 33146

New Mailing Address:

250 BIRD ROAD
SUITE 212
CORAL GABLES, FL 33146 US

FEI Number: 65-0020959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, EDWARD
250 BIRD RD SUITE 212
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LEWIS, EDWARD
250 BIRD ROAD
SUITE # 212
CORAL GABLES, FL 33146 US

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: EDWARD LEWIS

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: LEWIS, EDWARD,
Address: 250 BIRD ROAD
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LEWIS, EDWARD,
Address: 250 BIRD ROAD
City-St-Zip: MIAMI, FL

Title: DT () Delete
Name: LEWIS, MARY JANE,
Address: 250 BIRD ROAD
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: LEWIS, EDWARD
Address: 250 BIRD ROAD SUITE 212
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S (X) Change () Addition
Name: LEWIS, EDWARD
Address: 250 BIRD ROAD, SUITE 212
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DT (X) Change () Addition
Name: LEWIS, MARYJANE
Address: 250 BIRD ROAD SUITE 212
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP () Change (X) Addition
Name: LEWIS, MARY JANE
Address: 250 BIRD ROAD SUITE 212
City-St-Zip: CORAL GABLES, FL 33146 US

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: EDWARD LEWIS

CDP

01/04/2005

Electronic Signature of Signing Officer or Director

Date