

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K73524

Entity Name: CTG ARCHITECTS, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

229 N.E. 26 TERR.
MIAMI, FL 331374519

New Principal Place of Business:

9595 NORTH KENDALL DR.
SUITE 101
MIAMI, FL 33176

Current Mailing Address:

229 N.E. 26 TERR.
MIAMI, FL 331374519

New Mailing Address:

9595 NORTH KENDALL DR.
SUITE 101
MIAMI, FL 33176

FEI Number: 65-0111494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, CARMEN T.
8940 S.W. 18TH TERRACE
MIAMI FL, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: GARCIA, CARMEN T.,
Address: 8940 S.W. 18TH TERR
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: GARCIA, CARMEN T.,
Address: 8940 SW 18TH TERR
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, CARMEN T.,
Address: 8940 S.W. 18TH TERR
City-St-Zip: MIAMI, FL 33165

Title: V (X) Change () Addition
Name: GHEZZI, MARK K.,
Address: 8805 SW 160 STREET
City-St-Zip: MIAMI, FL 33157

Title: S,T () Change (X) Addition
Name: GHEZZI, DAVID H.,
Address: 12066 SW 140 TERRACE
City-St-Zip: MIAMI, FL 33186

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: CARMEN T. GARCIA

P

11/03/2005

Electronic Signature of Signing Officer or Director

Date