

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87591

FILED
Apr 29, 2004
Secretary of State

Entity Name: PIERCE ARCHITECTURAL GROUP, P.A.

Current Principal Place of Business:

300 NORTHEAST THIRD AVENUE
SUITE 300
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

300 NORTHEAST THIRD AVENUE
SUITE 300
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0064450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, VERNON J A.I.A.
300 NORTHEAST THIRD AVENUE
SUITE 300
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

800 SOUTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

800 SOUTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PIERCE, VERNON J A.I.A.
800 SOUTH ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33316 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERCE, VERNON J
Address: 300 NORTHEAST THIRD AVENUE, #300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERCE, VERNON J PRES
Address: 800 SOUTH ANDREWS AVENUE, #200
City-St-Zip: FORT LAUDERDALE, FL 33316 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: VERNON J. PIERCE

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date