

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89041

FILED
Mar 31, 2004
Secretary of State

Entity Name: ARTERBURY ARCHITECTS, INC.

Current Principal Place of Business:

2400 SAND LAKE RD
1537
LONGWOOD, FL 32779 US

New Principal Place of Business:

2400 SAND LAKE RD
LONGWOOD, FL 32779 US

Current Mailing Address:

2400 SAND LAKE RD
1537
LONGWOOD, FL 32779 US

New Mailing Address:

2400 SAND LAKE RD
LONGWOOD, FL 32779 US

FEI Number: 59-2897431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTERBURY CORNELL
1307 CHESSINGTON CIRCLE
HEATHROW, FL 32746 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: DVP () Delete
Name: ARTERBURY, CORDELL
Address: 2400 SAND LAKE RD
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: ARTERBURY, MAUREEN
Address: 2400 SAND LAKE RD
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: ARTERBURY, CORNELL,
Address: 670 YOUNGSTOWN PKWY #280
City-St-Zip: ALTAMONTE SPGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CORDELL ARTERBURY

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date