

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049795

FILED
Apr 25, 2004
Secretary of State

Entity Name: ARCHITECTURAL TECHNOLOGIES CORP.

Current Principal Place of Business:

905 E PARKWAY DR
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2087
STUART, FL 34995 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMARA, DONALD KEITH
905 E PARKWAY DR
STUART, FL 34996

Name and Address of New Registered Agent:

KOMARA, DONALD K
905 E PARKWAY DR
STUART, FL 34996

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: DONALD K KOMARA

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KOMARA, DONALD KEITH
Address: 905 E PARKWAY DR
City-St-Zip: STUART, FL 34996

Title: PCD () Delete
Name: KOMARA, DONALD KEITH
Address: 905 E PARKWAY DR
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD K KOMARA

CEO

04/25/2004

Electronic Signature of Signing Officer or Director

Date