

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054606

FILED
Apr 20, 2004
Secretary of State

Entity Name: PAUL CHARETTE ARCHITECTURE, INC.

Current Principal Place of Business:

2200 NW CORPORATE BLVD
SUITE 307
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 NW CORPORATE BLVD
SUITE 307
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1013564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL & NOFIL, P.A.
2011 S PERIMETER RD C
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NOFIL INVESTMENTS, INC.
5544 NW 23RD AVENUE
HANGAR 15
FORT LAUDERDALE, FL 33309 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: MIMI NOFIL

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHARETTE, PAUL
Address: 2200 NW CORPORATE BLVD SUITE 307
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL CHARETTE

PSTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date