

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054677

Entity Name: MESA ARCHITECTURE, INC.

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

815 BISCAYNE DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

815 BISCAYNE DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

550 S. QUADRILLE BLVD.
SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

550 S. QUADRILLE BLVD.
SUITE 100
WEST PALM BEACH, FL 33401

FEI Number: 65-1020728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTEN, JOHN W
815 BISCAYNE DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LITTEN, JOHN W
550 S. QUADRILLE BLVD.
SUITE 100
WEST PALM BEACH, FL 33401 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: JOHN WILLIAM LITTEN

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LITTEN, JOHN W
Address: 1130 ELIZABETH AVENUE
City-St-Zip: WEST PALM BEACH, FL 334016916

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LITTEN, JOHN W
Address: 550 S. QUADRILLE BLVD., SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Change (X) Addition
Name: ROY, STEPHEN M
Address: 550 S. QUADRILLE BLVD., SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN WILLIAM LITTEN

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date