

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000054677

FILED
Feb 05, 2003
Secretary of State

Entity Name: MESA ARCHITECTURE, INC.

Current Principal Place of Business:

1130 ELIZABETH AVENUE
WEST PALM BEACH, FL 334016916

New Principal Place of Business:

815 BISCAYNE DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

1130 ELIZABETH AVENUE
WEST PALM BEACH, FL 334016916

New Mailing Address:

815 BISCAYNE DRIVE
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:

ADAMS, CHARLES S
1130 ELIZABETH AVENUE
WEST PALM BEACH, FL 334016916 US

Name and Address of New Registered Agent:

LITTEN, JOHN W
815 BISCAYNE DRIVE
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

02/05/2003

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: VD (X) Delete
Name: ADAMS, CHARLES S
Address: 1130 ELIZABETH AVENUE
City-St-Zip: WEST PALM BEACH, FL 334016916

Title: STD (X) Delete
Name: LAWSON, ALTON L
Address: 1130 ELIZABETH AVENUE
City-St-Zip: WEST PALM BEACH, FL 334016916

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: JOHN WILLIAM LITTEN

PD

02/05/2003

Electronic Signature of Signing Officer or Director

Date