

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054848

FILED
Feb 09, 2005
Secretary of State

Entity Name: MODERN CAD ARCHITECTURAL GRAPHICS INC.

Current Principal Place of Business:

2036 HYDE PARK STREET
SARASOTA, FL 342393937 US

New Principal Place of Business:

2125 SOUTH TAMiami TRAIL
OSPREY, FL 342299695 US

Current Mailing Address:

2036 HYDE PARK STREET
SARASOTA, FL 342393937 US

New Mailing Address:

2125 SOUTH TAMiami TRAIL
OSPREY, FL 342299695 US

FEI Number: 65-1019454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDELL, LEWIS
2036 HYDE PARK STREET
SARASOTA, FL 342393937 US

Name and Address of New Registered Agent:

BEDELL, LEWIS
143 NORTH LANE
OSPREY, FL 34229 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MELSON, ROBERT L PRES
Address: 2036 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 342393937 US

Title: MR () Delete
Name: BEDELL, LEWIS C VP
Address: 2036 HYDE PARK STREET
City-St-Zip: SARASOTA, FL 342393937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MELSON, ROBERT L
Address: 143 NORTH LANE
City-St-Zip: OSPREY, FL 34229 US

Title: VP (X) Change () Addition
Name: BEDELL, LEWIS C
Address: 143 NORTH LANE
City-St-Zip: OSPREY, FL 34229 US

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: LEWIS C BEDELL

VP

02/09/2005

Electronic Signature of Signing Officer or Director

Date