

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107669

FILED
Apr 06, 2004
Secretary of State

Entity Name: ARCHITECTURAL CERAMIC & DESIGNS, INC.

Current Principal Place of Business:

716 NW 7 AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

776 NE 40 CT
FORT LAUDERDALE, FL 33334

Current Mailing Address:

716 NW 7 AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

776 NE 40TH CT
FORT LAUDERDALE, FL 33334

FEI Number: 65-1058436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGUABORO, HECTOR
22204 BOCA RANCHO DRIVE #B29
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

HEGUABURO, HECTOR
22204 BOCA RANCHO DRIVE #B29
BOCA RATON, FL 33428

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: HECTOR HEGUABURO

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEGUABURO, HECTOR
Address: 22204 BOCA RANCHO DRIVE #B29
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: HEGUABURO, JOSE A
Address: 8407 DYNASTY DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEGUABURO, JOSE A
Address: 941 SW 19TH ST
City-St-Zip: BOCA RATON, FL 33486

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: HECTOR HEGUABURO

D

04/06/2004

Electronic Signature of Signing Officer or Director

Date