2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Jan 16, 2004 8:00 am Secretary of State DOCUMENT # P00000116285 01-16-2004 90011 039 ***150.00 ARCHITECTURAL HOLDINGS, INC. 44002562 Principal Place of Business Mailing Address 152 BAYWOOD AVENUE 152 BAYWOOD AVENUE LONGWOOD, FL 32750 LONGWOOD, FL 32750 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3687062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THIBAVLT, DAVID DO NOT WRITE 152 BAYWOOD AVENUE LONGWOOD, FL 32750 IN THIS SPACE 8. The above named equity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME ZAZZIRA, RONALD A STREET ADDRESS 152 BAYWOOD AVENUE CITY-ST-ZIP LONGWOOD, FL 32750 ARCE, DAMARIS NAME STREET ADDRESS 152 BAYWOOD AVENUE CITY-ST-ZIP LONGWOOD, FL 32750 TITLE SAVAGE, CHRISTOPHER NAME STREET ADDRESS 152 BAYWOOD AVENUE DO NOT WRITE LONGWOOD, FL 32750 CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachnerin with/an address, with all other like empowered.

FILED