

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010946

FILED
Jan 03, 2005
Secretary of State

Entity Name: ARCHITECTURAL & MARKETING SERVICES, INC.

Current Principal Place of Business:

1830 S TREASURE DR
APT 8
NORTH BAY VILLAGE, FL 331414341

New Principal Place of Business:

16251 GOLF CLUB RD, BLDG 6
SUITE 301
WESTON, FL 333261657

Current Mailing Address:

1830 S TREASURE DR
APT 8
NORTH BAY VILLAGE, FL 331414341

New Mailing Address:

16251 GOLF CLUB RD, BLDG 6
SUITE 301
WESTON, FL 333261657

FEI Number: 65-1073341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADANA, FERNANDO
1830 S. TREASURE DR STE 8
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CADENA, FERNANDO
16251 GOLF CLUB RD, BLDG 6
SUITE 301
WESTON, FL 333261657 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: FERNANDO CADENA

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CADENA, FERNANDO
Address: 1830 S. TREASURE DR STE 8
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CADENA, FERNANDO
Address: 16251 GOLF CLUB RD, BLDG 6, STE 301
City-St-Zip: WESTON, FL 333261657

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: FERNANDO CADENA

PD

01/03/2005

Electronic Signature of Signing Officer or Director

Date