

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016639

FILED
Apr 06, 2004
Secretary of State

Entity Name: VIGNEAULT & HOOS ARCHITECTURE, INC.

Current Principal Place of Business:

14 N E 4TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

2800 OCEAN DRIVE
SUITE B
VERO BEACH, FL 32963

Current Mailing Address:

14 N E 4TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

2800 OCEAN DRIVE
SUITE B
VERO BEACH, FL 32963

FEI Number: 65-1066017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGNEAULT, MARK J
722 N E 1ST COURT
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

VIGNEAULT, MARK J
715 HIBISCUS
VERO BEACH, FL 32963 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: MARK J. VIGNEAULT

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VIGNEAULT, MARK J
Address: 722 N E 1ST COURT
City-St-Zip: DELRAY BEACH, FL 33483

Title: VSD () Delete
Name: HOOS, THOMAS J
Address: 916 N E 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VIGNEAULT, MARK J
Address: 715 HIBISCUS
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: HOOS, THOMAS J
Address: 536 DAHLIA LANE
City-St-Zip: VERO BEACH, FL 32963

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: THOMAS J. HOOS

VP

04/06/2004

Electronic Signature of Signing Officer or Director

Date