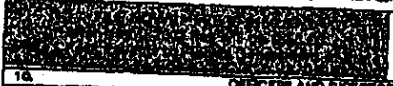
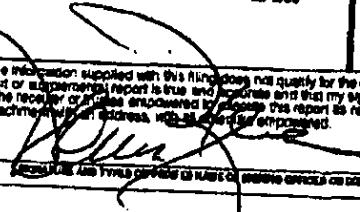


FILED  
Mar 12, 2003 8:00 am  
Secretary of State

03-12-2003 90113 036 \*\*\*158.75

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P01000031214</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   |
| 1. Entity Name<br><b>ARCHITECTURAL ELEMENTS &amp; DESIGN, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |
| Principal Place of Business<br>3344 NE 32 STREET<br>FORT LAUDERDALE, FL 33308                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Mailing Address<br>3344 NE 32 STREET<br>FORT LAUDERDALE, FL 33308 |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 3. Mailing Address<br><b>3811 N.E. 20<sup>th</sup> AVE.</b>       |
| State, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | State, Apt. #, etc.                                               |
| City & State<br><b>LIGHTHOUSE POINT FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | City & State<br><b>LIGHTHOUSE POINT FL</b>                        |
| Zip<br><b>33304</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Country<br><b>USA</b>                                             |
| 4. FID Number<br><b>38-0006651</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                   |
| Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                   |
| 5. Certificate of Status Desired<br><input type="checkbox"/> \$2.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>FENBERG, JEFFREY<br/>4000 HOLLYWOOD BLVD. SUITE 360-N<br/>HOLLYWOOD, FL 33021</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |
| 7. Name and Address of Keep Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |
| SIGNATURE<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                   |
| DATE<br><b>03/12/03</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                   |
| 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                   |
| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   |
| 12. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 registered agent, or both, and that I am authorized 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 attachment to this report. |                                                                   |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |
| DATE: <b>03/12/03</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                   |

90048158



CHECK HERE IF MAKING CHANGES

CH03004 (1/02)