

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-16-2003 90257 006 ***150.00

DOCUMENT # P02000027985					
1. Entity Name ARCHITECTURAL IMPACT SYSTEMS, INC.					
Principal Place of Business 1787 WEST 32 PLACE HIALEAH FL 33012			Mailing Address 1787 WEST 32 PLACE HIALEAH FL 33012		
2. Principal Place of Business 1787 W. 32 PL. Suite, Apt. #, etc.		3. Mailing Address Same Suite, Apt. #, etc.			
City & State Hialeah, FL		City & State "		4. FEI Number 01-06599-26	
Zip 33012		Country DADE		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 33012		Country SAME		<input type="checkbox"/> CHECK HERE IF MAKING CHANGES	
6. Name and Address of Current Registered Agent FONT, ANNA 1787 WEST 32 PLACE HIALEAH FL 33012			7. Name and Address of New Registered Agent Name: FONT, ANNA Street Address (P.O. Box Number Is Not Acceptable): 1787 West 32 Pl. City: Hialeah FL Zip Code: 33012		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	
	PD	RODRIGUEZ, CARLOS E	1787 W 32 PL HIALEAH FL 33012		
	MTD	FONT, ANNA	1787 W 32 PL HIALEAH FL 33012		
	VSD	SANDOVAL, NATMIDAD A	1787 W 32 PL HIALEAH FL 33012		
	VD	FONT, JORGE	1787 W 32 PL HIALEAH FL 33012		
				<input type="checkbox"/> Delete	
				<input type="checkbox"/> Delete	
				<input type="checkbox"/> Delete	
				<input type="checkbox"/> Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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 attachment with an address, with all other like empowered.					
SIGNATURE: <u>ANNA FONT</u> 4/14/03 305-883-6788 (Signature and typed or printed name of signing officer or director) Date Daytime Phone #					

CR2E034 (10/02)