

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050956

Entity Name: RAMOS ARCHITECTS PA

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

1600 S DIXIE WAY
501
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2001 N OCEAN BLVD
402S
BOCA RATON, FL 33431

New Mailing Address:

2003 N OCEAN BLVD
801
BOCA RATON, FL 33431

FEI Number: 35-2170221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JUAN I
1111 S OCEAN BLVD #517
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

RAMOS, JUAN I
2003 N. OCEAN BLVD
801
BOCA RATON, FL 33431 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: JUAN IGNACIO RAMOS

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, JUAN I
Address: 1600 S DIXIE HWY STE 501
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMOS, JUAN I
Address: 1600 S DIXIE HWY STE 501
City-St-Zip: BOCA RATON, FL 33432

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: JUAN IGNACIO RAMOS

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date