2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052603

Entity Name: ARCHITECTURAL RESOURCES & DESIGN, INC.

FILED May 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2927 HAHEROS WAY 3573 ENTERPRISE AVENUE NAPLES, FL 34119

SUITE 99

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2927 HAHEROS WAY 2927 HATTERAS WAY NAPLES, FL 34119 NAPLES, FL 34119

FEI Number: 61-1413580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADTKE, ANDREA B RADTKE, ANDREA B 780 EAST LAKE DRIVE 2927 HATTERAS WAY NAPLES, FL 34102 NAPLES, FL 34119

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: 05/26/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

RADTKE, ANDREA B RADTKE, ANDREA B Name: Name: 780 EAST LAKE DRIVE Address: 2927 HATTERAS WAY Address: City-St-Zip: NAPLES,, FL 34102 City-St-Zip: NAPLES,, FL 34119

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: ANDREA RADTKE **PRES** 05/26/2005