

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092112

FILED
Apr 28, 2005
Secretary of State

Entity Name: STUEBBEN ARCHITECTURE, INC.

Current Principal Place of Business:

225 E CHURCH ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

1450 FLAGLER AVE
SUITE 24
JACKSONVILLE, FL 32207

Current Mailing Address:

225 E CHURCH ST
JACKSONVILLE, FL 32202

New Mailing Address:

1450 FLAGLER AVE
SUITE 24
JACKSONVILLE, FL 32207

FEI Number: 01-0740927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUEBBEN, MICHAEL G AIA
1568 AUSTIN LANE
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

STUEBBEN, MICHAEL G AIA
1931 GROVE BLUFF CIRCLE W.
JACKSONVILLE, FL 32259 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: MICHAEL G. STUEBBEN, A1A

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STUEBBEN, MICHAEL G
Address: 225 E CHURCH ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: V () Delete
Name: DURAND, TERESA E
Address: 225 E CHURCH ST
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: STUEBBEN, MICHAEL G
Address: 1931 GROVE BLUFF CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32259

Title: V (X) Change () Addition
Name: DURAND, TERESA E
Address: 1931 GROVE BLUFF CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32259

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: MICHAEL G. STUEBBEN

PST

04/28/2005

Electronic Signature of Signing Officer or Director

Date