

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90057 022 ***158.75

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1. Entity Name

ABC. ARCHITECTURAL BUSINESS COMPANY



Principal Place of Business

111 SW 5TH AVENUE
205
MIAMI FL 33130

Mailing Address

111 SW 5TH AVENUE
205
MIAMI FL 33130

94042529



MOORE CR2E034 (11/03)

2. Principal Place of Business

111 S.W 5th AVENUE st

Suite, Apt. #, etc.

suite 201

City & State

Miami FLORIDA

Zip
33130-1381

Country
DADE

3. Mailing Address

111 S.W 5TH AVENUE ST 201

Suite, Apt. #, etc.

suite 201

City & State

Miami FLORIDA

Zip
33130-1381

Country
DADE

4. FEI Number

04-3702165

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CASTANIO, ANA B
111 SW 5TH AVE.
MIAMI FL 33130

7. Name and Address of New Registered Agent

Name

ANA B. CASTANO

Street Address (P.O. Box Number is Not Acceptable)

111 S.W 5TH AVE. SUI

SUITE 201

City

MIAMI

FL

Zip Code
33130

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

Justine

march 31/2004

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
CASTANO, ANA B
655 WEST FLAGLER ST., STE 206
MIAMI FL 33130 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ORUNA, FELIPE
111 SW 5TH AVE., #205
MIAMI FL 33130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
RESTREPO, BEATRIZ
655 WEST FLAGLER ST., STE 206
MIAMI FL 33130 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
CASTANO, ANA B.
111 S.W 5th AVE. SUITE 201
Miami FL 33130-1381 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Restrepo, Beatriz
111 S.W 5th AVE. SUITE 201
Miami FL 33130 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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:

Justine

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/31/2004

Date

3057998099

Daytime Phone