

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104775

FILED
Apr 06, 2005
Secretary of State

Entity Name: ABC. ARCHITECTURAL BUSINESS COMPANY

Current Principal Place of Business:

111 S.W. 5TH AVE., STE 201
MIAMI, FL 331301381

New Principal Place of Business:

Current Mailing Address:

111 S.W. 5TH AVE., STE 201
205
MIAMI, FL 331301381

New Mailing Address:

111 S.W. 5TH AVE., STE 201
201
MIAMI, FL 331301381

FEI Number: 04-3702165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANO, ANA B
111 S.W. 5TH AVE., STE 201
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CASTANO, ANA B
Address: 111 S.W. 5TH AVE., STE 201
City-St-Zip: MIAMI, FL 331301381

Title: S () Delete
Name: RESTREPO, BEATRIZ
Address: 111 S.W. 5TH AVE., STE 201
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CASTANO, ANA B
Address: 111 S.W. 5TH AVE., STE 201
City-St-Zip: MIAMI, FL 331301381 US

Title: VP (X) Change () Addition
Name: MARTINEZ, ROY
Address: 111 S.W. 5TH AVE., STE 201
City-St-Zip: MIAMI, FL 33130 US

Title: S () Change (X) Addition
Name: RESTREPO, BEATRIZ
Address: 111 S.W. 5TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33130 US

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: ANA B. CASTANO

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date