

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132803

FILED
Jan 07, 2005
Secretary of State

Entity Name: ARCHITECTURAL STRUCTURE, INC.

Current Principal Place of Business:

14521 19TH STREET
DADE CITY, FL 335232904

New Principal Place of Business:

Current Mailing Address:

14521 19TH STREET
DADE CITY, FL 335232904

New Mailing Address:

FEI Number: 41-2077007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, PAMELA R
10259 NOTTINGHAM FOREST DR
BROOKSVILLE, FL 34601 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: PSTD () Delete
Name: HERNANDEZ, XAVIER
Address: 14521 19TH STREET
City-St-Zip: DADE CITY, FL 335232904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: XAVIER HERNANDEZ

PRES

01/07/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date