

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101175

FILED
Mar 22, 2004
Secretary of State

Entity Name: ARCHITECTUAL CONCEPTS UNLIMITED, INC.

Current Principal Place of Business:

2611 NE 40 ST.
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

5900 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

2611 NE 40 ST.
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

5900 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 US

FEI Number: 30-0209796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONWAY, WILLIAM C PRES.
5900 POWERLINE RD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CONWAY, WILLIAM C PRES.
5900 POWERLINE ROAD
FT. LAUDERDALE, FL 33309 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: WILLIAM C. CONWAY - PRES.

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONWAY, JR., WILLIAM C PRES
Address: 2611 NE 40 ST.
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ERKERT, ROBERTO V PRES
Address: 2261 NE 67TH STREET AP. 1831
City-St-Zip: FT. LAUDERDALE, FL 33308 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: ROBERTO ERKERT

VP

03/22/2004

Electronic Signature of Signing Officer or Director

Date