

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108810

FILED
Apr 29, 2005
Secretary of State

Entity Name: ARCHIMO HOME AUTOMATION, INC.

Current Principal Place of Business:

919 N BIRCH RD.
106
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

5889 N PLUM BAY PKWY.
TAMARAC, FL 33321

Current Mailing Address:

919 N BIRCH RD.
106
FORT LAUDERDALE, FL 33304

New Mailing Address:

5889 N PLUM BAY PKWY
TAMARAC, FL 33321

FEI Number: 20-0884443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, GERMAN G
7939 SANIBEL DR.
TAMARAC, FL 33321 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: P () Delete
Name: AGUIRRE, GERMAN G
Address: 7939 SANIBEL DR.
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: BRADSHAW IV, EUGENE F
Address: 3900 N OCEAN DR., # 15 F
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST () Delete
Name: OSORIO, OLGA L
Address: 7939 SANIBEL DR.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GERMAN AGUIRRE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date