2005 FOR PROFIT CORPORATION ANNUAL REPORT



DOCUMENT # P04000011942 05 AUG -3 AM II: 59 J.A.G. BUILDING DESIGN CONSULTANTS INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 901 NW 130 AVE 901 NW 130 AVE 14/05 901 07 010 \$150.00 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 03062005 Chg-P CR2E034 (10/03) 4. FEI Number 58-2681222 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A1A REGISTERED AGENT INC. Street Address (P.O. Box Number is Not Acceptable) 92 SADBERRY RD **QUINCY, FL 32351** City Zip Code 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. AUG 09 2005 K. Eckel SIGNATURE Signature, typed or privated number of registered agent and site if applicable. (NOTE: Registered Agent signature required when rein 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DVS Delete TILE Change ☐ Addition TITLE GRANT, CAROLE NAME NAME STREET ADDRESS STREET ADDRESS 901 NW 130 AVE CITY-51-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP ■ Addition PT Delete Change TITI E TITLE GRANT, JERONE A SR NAME NAME 901 NW 130 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33028 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 aduress, with all other like empowered. 9 TH REPREH. 2005 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR