2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019720

Entity Name: AG ARCHITECTURAL SERVICES, CORP.

16909 NORTH BAY ROAD SUITE 318

SUNNY ISLES BEACH, FL 33160

Address:

City-St-Zip:

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16909 NORTH BAY ROAD SUITE 318 SUNNY ISLES BEACH, FL 33160 **New Mailing Address: Current Mailing Address:** 16909 NORTH BAY ROAD SUITE 318 SUNNY ISLES BEACH, FL 33160 FEI Number: 34-1977143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARNEDO, MARCELO G 16909 NORTH BAY ROAD SUITE 318 SUNNY ISLES BEACH, FL 33160 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARNEDO, MARCELO G Name: Name: 16909 NORTH BAY ROAD SUITE 318 Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: Title: Title: () Change () Addition () Delete GAETA, VIVIANA N Name: 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: MARCELO GABRIEL ARNEDO PD 04/17/2005