

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027007

FILED
Jan 27, 2005
Secretary of State

Entity Name: ARCHITECTURAL EXTERIORS & DESIGNS, INC.

Current Principal Place of Business:

3904 PEACOCK DR.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

1101 WEST HIBISCUS BLVD.
SUITE 105
MELBOURNE, FL 32901

Current Mailing Address:

3904 PEACOCK DR.
WEST MELBOURNE, FL 32904

New Mailing Address:

1101 WEST HIBISCUS BLVD.
SUITE 105
MELBOURNE, FL 32901

FEI Number: 20-0706100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, BRITTANY
3904 PEACOCK DR.
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

GUTIERREZ, BRITTANY L
773 SPRING OAK DRIVE
MELBURN, FL 32901 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: BRITTANY L. GUTIERREZ

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, BRITTANY LEE
Address: 3904 PEACOCK DR.
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, BRITTANY LEE
Address: 773 SPRING OAK DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: BRITTANY L. GUTIERREZ

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date