

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071768

FILED
Jul 06, 2005
Secretary of State

Entity Name: ARCHITECTURAL CONCEPTS OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

PO BOX 10982
POMPANO BEACH, FL 33061

New Principal Place of Business:

801 S. FEDERAL HIGHWAY
PH-9
POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX 10982
POMPANO BEACH, FL 33061

New Mailing Address:

PO BOX 10427
POMPANO BEACH, FL 33061

FEI Number: 73-1701811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, KEVIN B
801 S FEDERAL HWYB PH-9
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BUSH, KEVIN B
801 S FEDERAL HWY
PH-9
POMPANO BEACH, FL 33062 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:

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BUSH, KEVIN B
Address: P.O. BOX 10982
City-St-Zip: POMPANO BEACH, FL 33061

Title: VPT () Delete
Name: BUSH, JEANNINE
Address: P.O. BOX 10982
City-St-Zip: POMPANO BEACH, FL 33061

Title: V () Delete
Name: WATSON, MARK
Address: P.O. BOX 10427
City-St-Zip: POMPANO BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BUSH, KEVIN B
Address: 801 S. FEDERAL HIGHWAY PH-9
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPT (X) Change () Addition
Name: BUSH, JEANNINE
Address: 801 S. FEDERAL HIGHWAY PH-9
City-St-Zip: POMPANO BEACH, FL 33062

Title: V P (X) Change () Addition
Name: WATSON, MARK
Address: P.O. BOX 10427
City-St-Zip: POMPANO BEACH, FL 33061

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: KEVIN BUSH

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date