

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100509

FILED  
May 25, 2005  
Secretary of State

Entity Name: DIAZ & RUSSELL ARCHITECTS & ASSOCIATES, CORP.

**Current Principal Place of Business:**

1036 SW 112 TERRACE  
PEMBROKE PINES, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

1036 SW 112 TERRACE  
PEMBROKE PINES, FL 33025 US

**New Mailing Address:**

FEI Number: 20-1439918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, NELSON R  
1036 SW 112 TERRACE  
PEMBROKE PINES, FL 33025 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

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: P ( ) Delete  
Name: DIAZ, NELSON R  
Address: 1036 SW 112 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP ( ) Delete  
Name: PEREZ-DIAZ, AGUEDA  
Address: 1036 SW 112 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: NELSON DIAZ

P

05/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date