

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131788

FILED
Jul 21, 2005
Secretary of State

Entity Name: SALAZAR ARCHITECTURAL GROUP INC.

Current Principal Place of Business:

7695 SW 104TH STREET
SUITE 101
PINECREST, FL 33156

New Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 425
MIAMI, FL 33126 US

Current Mailing Address:

7695 SW 104TH STREET
SUITE 101
PINECREST, FL 33156

New Mailing Address:

11231 NW 61 STREET
DORAL, FL 33178 US

FEI Number: 20-1653099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1101 BRICKELL AVENUE
SUITE 800-SOUTH
MIAMI, FL 33131 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: D () Delete
Name: SALAZAR, GABRIEL
Address: 7695 SW 104TH STREET #101
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ,D (X) Change () Addition
Name: SALAZAR, GABRIEL
Address: 11231 NW 61 ST
City-St-Zip: DORAL, FL 33178 US

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: GABRIEL SALAZAR

PRES

07/21/2005

Electronic Signature of Signing Officer or Director

_____ Date