

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152376

FILED
Apr 29, 2005
Secretary of State

Entity Name: KROELL ARCHITECTURE STUDIO INC.

Current Principal Place of Business:

6067 CARDIFF AVENUE
PORT ST. JOHN, FL 32927 91

New Principal Place of Business:

220 KING STREET
SUITE 01
COCOA, FL 32922 US

Current Mailing Address:

6067 CARDIFF AVENUE
PORT ST. JOHN, FL 32927 91

New Mailing Address:

220 KING STREET
SUITE 01
COCOA, FL 32922 US

FEI Number: 20-2072175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROELL, PETER H DR.
6067 CARDIFF AVENUE
PORT ST. JOHN, FL 32927 US

Name and Address of New Registered Agent:

KROELL, PETER H DR.
220 KING STREET
SUITE 01
COCOA, FL 32922 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROELL, THERESA D
Address: 6067 CARDIFF AVENUE
City-St-Zip: PORT ST. JOHN, FL 329279107

Title: VP () Delete
Name: KROELL, PETER H DR.
Address: 6067 CARDIFF AVENUE
City-St-Zip: PORT ST. JOHN, FL 329279107

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: DR. PETER H. KROELL

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date