2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P20564 1. Entity Name AIKEN, AIKEN & SCHEETZ ARCHITECTS, INC. Principal Place of Business, Mailing Address 2722 PIEDMON ROAD ATLANTA GA 30305-2766 P.O. BOX 52639 ATLANTA GA 30355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-1703135 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TYSON, JACK Street Address (P.O. Box Number is Not Acceptable) 626 2ND STREET CEDAR KEY FL 32625 Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and illie if applicable DATE (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change Addition | AIKEN, RICHARD A. NAME A AME 4934 PEACHTREE DUNWOODY STREET ADDRESS STREET ADDRESS N00000530350 CITY-ST-7IP ATLANTA GA CHY-SL-7/P 04/07/05-80009-010 150.00 THE THE ☐ Detete Change ☐ Addition NAME AIKEN, STEWART W. NAME STREET ADDRESS 31 CARLTON DRIVE STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-7P UDETITLE ☐ Delete ☐ Change ☐ Addition NAME BEAUCHAMP, ROBERTO A NAME STREET ADDRESS STREET ADDRESS 4024 N. STRATFORD RD. CITY-ST-ZIP CHY ST-ZIP ATLANTA GA TITLE ☐ Delete TrTI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition STREET ADDRESS STREET ACORESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report of true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

VL/5/05

1/04-232-4466