

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039568

FILED
Apr 28, 2005
Secretary of State

Entity Name: WALTER HAMM ARCHITECTS, INC.

Current Principal Place of Business:

1491 2ND ST
C-1
SARASOTA, FL 34236 US

Current Mailing Address:

1491 2ND ST
C-1
SARASOTA, FL 34236 US

FEI Number: 65-0500340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, WALTER W
963 VIRGINIA DRIVE
SARASOTA, FL 34234 US

New Principal Place of Business:

2033 WOOD STREET
SUITE 120
SARASOTA, FL 34237 US

New Mailing Address:

2033 WOOD STREET
SUITE 120
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HAMM, WALTER W
4809 STEVENS DRIVE
SARASOTA, FL 34234 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMM, WALTER W
Address: 963 VIRGINIA DRIVE
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HAMM, WALTER W PRES
Address: 4809 STEVENS DRIVE
City-St-Zip: SARASOTA, FL 34234

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: WALTER W HAMM

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date