2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **Secretary of State** DOCUMENT # P94000050961 1. Entity Name ARCHITECTURAL ALLIANCE ARCHITECTURE INC. Principal Place of Business _ Mailing Address 612 SW 4TH AVE 612 SW 4TH AVE FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0504566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EBERSOLE, MARIA DO NOT WRITE **612 SW 4TH AVE** FORT LAUDERDALE, FL 33315 IN THIS SPACE 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE UUUUUUU 1835QA MARIA M. EBERSOLE NAME 01/19/05-80072-001 15h.nh 612 SW 4TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 TITLE PETE M. EBERSOLE NAME STREET ADDRESS 612 SW 4TH AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33315 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filing does not qualify 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 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 maine appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MANUFE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRE

Maria Ebersole

45/65 764 8858 Daytime Phone #

FILED