

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069739

FILED
Jan 05, 2005
Secretary of State

Entity Name: BLAKE THORSON ARCHITECTURE & DESIGN, INC.

Current Principal Place of Business:

419 C ESPANOLA WAY
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

501 NE 108 STREET
MIAMI, FL 33161 US

Current Mailing Address:

419 C ESPANOLA WAY
2ND FLOOR
MIAMI BEACH, FL 33139 US

New Mailing Address:

501 NE 108 STREET
MIAMI, FL 33161 US

FEI Number: 65-0605547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORSON, BLAKE
ARCHITECTURE & DESIGN INC
419 C ESPANOLA WAY, 2ND FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THORSON, BLAKE
ARCHITECTURE & DESIGN INC
501 NE 108 STREET
MIAMI, FL 33161 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THORSON, BLAKE
Address: 419 C ESPANOLA WAY, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THORSON, BLAKE
Address: 501 NE 108 STREET
City-St-Zip: MIAMI, FL 33161

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: BLAKE THORSON

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date