2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P97000010420 ARCHITECTURAL SPECIALTIES INC. Principal Place of Business Mailing Address 1126 - 45TH AVENUE NORTH 1126 - 45TH AVENUE NORTH ST. PETE, FL 33703 ST. PETE, FL 33703 02252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3423162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SCUDIERI, VINCENT DO NOT WRITE 1126 - 45TH AVENUE NORTH ST. PETE, FL 33703 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, 1 am lamiliar with, and accept the obligations of registered agent. SIGNATURE Sonature, typed or printed name of registered agent and trife if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCUDERI, VINCENT NAME STREET ADDRESS 1126-45TH AVE N SAINT PETERSBURG, FL 33703 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NTLE NAME STREET ADDRESS City-St-7IP TITLE STREET ADDRESS CITY-ST-ZIP 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 name appears in Block 10 or Block 11 if

FILED