2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2004 8:00 am Secretary of State 04-16-2004 90051 044 ***150.00

DOCUMENT # P98000020553 1. Entity Name ARCHITECTURAL CORAL WORKS, INC. Principal Place of Business Mailing Address 14003645 1250 SW 1ST CT. 1250 SW 1ST CT. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0821050 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 BELCHER, JOHN W Street Address (P.O. Box Number is Not Acceptable) 1250 SW 1ST CT. POMPANO BEACH, FL. 33069 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST TITLE X Delete TITLE ☐ Change ☐ Addition GREGORY, JOHN E NAME NAME 4708 NE 11TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME BELCHER, JOHN W NAME STREET ADDRESS 1250 SW 1ST CT. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-7IP Change Addition. TITLE ☐ Delete TITLE NAME ULMER, DONALD E NAME STREET ADDRESS 7859 SE RIVER EDGE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33458 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HENDERSON, HARVEY W JR NAME NAME STREET ADDRESS 7080 DUVAL ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 pushes an employed to exacute 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 Jøhn W. Belcher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR