

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041471

FILED
Jul 27, 2004
Secretary of State

Entity Name: ANCIENT CITY ARCHITECTURE, INC.

Current Principal Place of Business:

100 SEAWOODS DRIVE SOUTH
S AUGUSTINE, FL 32080

New Principal Place of Business:

2 CONTERA DRIVE
S AUGUSTINE, FL 32080

Current Mailing Address:

100 SEAWOODS DRIVE SOUTH
S AUGUSTINE, FL 32080

New Mailing Address:

2 CONTERA DRIVE
S AUGUSTINE, FL 32080

FEI Number: 59-3510163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, RONALD J PRES
100 SEA WOODS DRIVE SOUTH
ST AUGUSTINE, FL 32080

Name and Address of New Registered Agent:

LEONE, RONALD J PRES
2 CONTERA DRIVE
ST AUGUSTINE, FL 32080

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:

07/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEONE, RONALD J
Address: 100 SEAWOODS DRIVE SOUTH
City-St-Zip: S AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEONE, RONALD J
Address: 2 CONTERA DRIVE
City-St-Zip: S AUGUSTINE, FL 32080

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: RONALD J. LEONE

PSTD

07/27/2004

Electronic Signature of Signing Officer or Director

Date