

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060785

FILED
Apr 23, 2004
Secretary of State

Entity Name: PROFESSIONAL ARCHITECTURAL SERVICES INC.

Current Principal Place of Business:

2131 AUSTIN ST.
WESTON, FL 33326 US

New Principal Place of Business:

4301 SW 101 AVENUE
DAVIE, FL 33328 US

Current Mailing Address:

2131 AUSTIN ST.
WESTON, FL 33326 US

New Mailing Address:

4301 SW 101 AVENUE
DAVIE, FL 33328 US

FEI Number: 65-0853736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, CARLOS
2131 AUSTIN ST.
WESTON, FL 33326

Name and Address of New Registered Agent:

GUBEREK, INGRID
4301 SW 101 AVENUE
DAVIE, FL 33328

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: INGRID GUBEREK

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORERO, CARLOS
Address: 2131 AUSTIN ST.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUBEREK, INGRID
Address: 4301 SW 101 AVENUE
City-St-Zip: DAVIE, FL 33328

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: INGRID GUBEREK

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date