2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2004
Secretary of State

DOCUMENT# P98000091968

Entity Name: ARDEN ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

4081 LAGUNA
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

P O BOX 530806
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 65-0876919 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH
2199 POALE DE LEON BLVD.
SUITE 301
MIAMI, FL 33134

Name and Address of New Registered Agent:

CLAUSSEN, KENNETH
2199 PONCE DE LEON BLVD.
SUITE 301
MIAMI, FL 33134

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: ______________________ 07/02/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	ARDEN, DENIS E
Address:	4081 LAGUNA
City-St-Zip:	MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES (X) Change ( ) Addition
Name:	ARDEN, DENIS E
Address:	4081 LAGUNA
City-St-Zip:	MIAMI, FL 33146

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: DENIS E. ARDEN PRES 07/02/2004
Electronic Signature of Signing Officer or Director — Date