

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076390

FILED
Jun 30, 2004
Secretary of State

Entity Name: ARCHITECTURAL DESIGNWORKS, INC.

Current Principal Place of Business:

720 S DEERFIELD AVE
SUITE #1
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

720 S DEERFIELD AVE
SUITE #1
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0946605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIESENHELTER, DONALD
3295 FESTIVAL DRIVE
MARGATE, FL 33063

Name and Address of New Registered Agent:

MIESENHELTER, DONALD
4513 NW 50TH STREET
COCONUT CREEK, FL 33073

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: DONALD MEISENHELTER

06/30/2004

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: PD () Delete
Name: MEISENHELTER, DONALD
Address: 9513 NW 50TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: SILETTA, MICHAEL
Address: 3645 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEISENHELTER, DONALD
Address: 4513 NW 50TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD (X) Change () Addition
Name: SILETTA, MICHAEL
Address: 975 N.W. 126TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: DONALD MEISENHELTER

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date