

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000076390

Entity Name: ARCHITECTURAL DESIGNWORKS, INC.

FILED
Aug 18, 2005
Secretary of State

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:

138 NORTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

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
4513 NW 50TH STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SILETTA, MICHAEL V
975 NW 126TH AVE
CORAL SPRINGS, FL 33071 US

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: MICHAEL V. SILETTA

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILETTA, MICHAEL V
Address: 975 NW 126TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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

Title: TD () Change (X) Addition
Name: SILETTA, LAURA
Address: 975 NW 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: MICHAEL V. SILETTA

PD

08/18/2005

Electronic Signature of Signing Officer or Director

Date