

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37457

FILED
Jul 27, 2005
Secretary of State

Entity Name: J.P., THE ARCHITECTURAL STUDIO CORP.

Current Principal Place of Business:

21340 NE 26TH AVE
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

21100 HIGHLAND LAKES BLVD.
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

21340 NE 26TH AVE
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

21100 HIGHLAND LAKES BLVD.
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-0255590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTES, JORGE P.
21340 NE 26TH AVE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

PUENTES, JORGE P.
21100 HIGHLAND LAKES BLVD.
NORTH MIAMI BEACH, FL 33179 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: _____

Electronic Signature of Registered Agent

07/27/2005

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: D () Delete
Name: PUENTES, JORGE P,
Address: 21340 NE 26TH AVE
City-St-Zip: NORTH MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUENTES, JORGE P,
Address: 21100 HIGHLAND LAKES BLVD.
City-St-Zip: NORTH MIAMI BCH, FL 33179

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: JORGE P. PUENTES

Electronic Signature of Signing Officer or Director

PRE

07/27/2005

Date