

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24141

FILED
Apr 29, 2004
Secretary of State

Entity Name: BD/A ARCHITECTS, INC.

Current Principal Place of Business:

3303 OAKWELL COURT
STE. 200
SAN ANTONIO, TX 78218 US

New Principal Place of Business:

Current Mailing Address:

3303 OAKWELL COURT
STE. 200
SAN ANTONIO, TX 78218 US

New Mailing Address:

FEI Number: 74-2532272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRADLEY
MILLER LAND PLANNING CONSULTANTS, INC.
298 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENDLER, ERIC A., J, R.
Address: 3303 OAKWELL COURT, STE. 200
City-St-Zip: SAN ANTONIO, TX 78218 US

Title: S () Delete
Name: BRENDLER, GINGER,
Address: 3303 OAKWELL COURT, STE. 200
City-St-Zip: SAN ANTONIO, TX 78218 US

Title: V () Delete
Name: WISE, BOBBIE J JR
Address: 3303 OAKWELL COURT, STE. 200
City-St-Zip: SAN ANTONIO, TX 78218 US

Title: V () Delete
Name: MYCUE, RICHARD H
Address: 3303 OAKWELL COURT, STE. 200
City-St-Zip: SAN ANTONIO, TX 78218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC A. BRENDLER, JR.

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date