

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398908

FILED
Apr 25, 2005
Secretary of State

Entity Name: ARRIBAS BROTHERS COMPANY INC

Current Principal Place of Business:

ARRIBAS BROTHERS/WDW ADMIN AREA
1500 LIVE OAK LANE
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

ARRIBAS BROTHERS CO. INC.
P.O. BOX 809
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-1407214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIBAS, ALFONSO
10809 BAYSHORE DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ARRIBAS, RUDY J PD
670 EAST LAKE SUE AVE.
WINTER PARK, FL 32789 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: RUDY J. ARRIBAS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARRIBAS, ALFONSO,
Address: 10809 BAYSHORE DRIVE
City-St-Zip: WINDERMERE, FL

Title: VD () Delete
Name: ARRIBAS, RUDY
Address: 670 EAST LAKE SUE AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: STD (X) Delete
Name: ARRIBAS-SMITH, MATIL
Address: 3429 BAY MEADOW CT.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARRIBAS, RUDY J PD
Address: 670 EAST LAKE SUE AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: STD (X) Change () Addition
Name: ARRIBAS, ANGELA M
Address: 2014 WATER KEY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: RUDY J. ARRIBAS

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date