

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660308

FILED
Mar 24, 2004
Secretary of State

Entity Name: AREND ENTERPRISES, INC.

Current Principal Place of Business:

336 B JACKSON RD. N.
VENICE, FL 34292

New Principal Place of Business:

13008 BARTOW ST.
HUDSON, FL 34667

Current Mailing Address:

336 B JACKSON RD. N.
VENICE, FL 34292

New Mailing Address:

13008 BARTOW ST.
HUDSON, FL 34667

FEI Number: 59-1980710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREND, CHARLES E
336 B JACKSON RD. N.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

AREND, CHARLES E
13008 BARTOW ST.
HUDSON, FL 34667 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

03/24/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AREND, CHARLES E
Address: 336 B JACKSON RD. N.
City-St-Zip: VENICE, FL 34292

Title: TS () Delete
Name: KEOUGH, GWEN J
Address: 14212 HENDRY CT
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AREND, CHARLES E
Address: 13008 BARTOW ST.
City-St-Zip: HUDSON, FL 34667

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: CHARLES E. AREND

Electronic Signature of Signing Officer or Director

PRES

03/24/2004

Date