

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038069

FILED
Jun 26, 2004
Secretary of State

Entity Name: ARCON ENGINEERING GROUP, INC.

Current Principal Place of Business:

12786 W DIXIE HWY
N MIAMI, FL 33161

New Principal Place of Business:

1175 N.E. 125TH STREET
SUITE 610
N MIAMI, FL 33161

Current Mailing Address:

12786 W DIXIE HWY
N MIAMI, FL 33161

New Mailing Address:

1175 N.E. 125TH STREET
SUITE 610
N MIAMI, FL 33161

FEI Number: 65-1139601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURELUS, CLECE
145 NE 165 ST
N MIAMI BEACH, FL 33162 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: D () Delete
Name: LAPLANTE, ADNER
Address: 13651 NE MIAI CT
City-St-Zip: N MIAMI, FL 33161

Title: D () Delete
Name: AURELUS, CLECE
Address: 145 NE 165 ST
City-St-Zip: N MIAMI, FL 33162

Title: D () Delete
Name: REYES, NELLY
Address: 1060 SPRING GARDEN RD, #7
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: BENOIT, FRED
Address: 420 NE 145 ST
City-St-Zip: MIAMI, FL 33161

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: ADNER LAPLANTE

D

06/26/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.