

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061951

Entity Name: ARKYTEK-ONE INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

2241 SHERMAN CIRCLE
314
MIRAMAR, FL 33169

New Principal Place of Business:

3551 NW 35 STREET
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

2241 SHERMAN CIRCLE
314
MIRAMAR, FL 33169

New Mailing Address:

3551 NW 35 STREET
MIRAMAR, FL 33309

FEI Number: 30-0086617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD L
2241 SHERMAN CIRCLE
314
MIRAMAR, FL 33169

Name and Address of New Registered Agent:

SMITH, RICHARD L
3551 NW 35 STREET
LAUDERDALE LAKES, FL 33309

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: RICHARD L. SMITH

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RICHARD
Address: 2241 SHERMAN CIRCLE
City-St-Zip: MIRAMAR, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SMITH, RICHARD L
Address: 3551 NW 35 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: RICHARD L. SMITH

MR.

04/25/2004

Electronic Signature of Signing Officer or Director

Date