

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103327

FILED
May 01, 2004
Secretary of State

Entity Name: THE ARROWOOD COMPANIES, INC.

Current Principal Place of Business:

3605 HENDERSON BOULEVARD
TAMPA, FL 33140

New Principal Place of Business:

415 SOUTH DALE MABRY
TAMPA, FL 33609

Current Mailing Address:

3605 HENDERSON BOULEVARD
TAMPA, FL 33140

New Mailing Address:

415 SOUTH DALE MABRY
TAMPA, FL 33629

FEI Number: 04-3777840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWOOD, HENRY
3605 HENDERSON BOULEVARD
TAMPA, FL 33140 US

Name and Address of New Registered Agent:

ARROWOOD, HENRY
415 SOUTH DALE MABRY
TAMPA, FL 33140 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: _____

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARROWOOD, HENRY
Address: 3301 BAYSHORE BOULEVARD, UNIT 2202
City-St-Zip: TAMPA, FL 33639

Title: VPSD () Delete
Name: ARROWOOD, TRUDY
Address: 3301 BAYSHORE BOULEVARD, UNIT 2202
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY ARROWOOD

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date