

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014424

FILED
Apr 11, 2005
Secretary of State

Entity Name: ARNOTT, INC.

Current Principal Place of Business:

5850 TG LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

New Principal Place of Business:

399 CHALLENGER ROAD
SUITE 3
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

5850 TG LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

New Mailing Address:

399 CHALLENGER ROAD
SUITE 3
CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3491791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOTT, ADAM M
5850 TG LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ARNOTT, ADAM M
399 CHALLENGER ROAD
SUITE 3
CAPE CANAVERAL, FL 32920 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: _____

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ARNOTT, ADAM
Address: 10509 BOCA POINTE DR
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: ARNOTT, DONALD
Address: 650 N ATLANTIC AVE #308
City-St-Zip: COCOA BEACH, FL 32931

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: DONALD ARNOTT

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date