2004 FOR PROFIT CORPORATION ANNUAL REPORT A.

FILED Jan 16, 2004 08:00 AM --- Secretary of State **DOCUMENT # 343625** ARROW REALTY EXCHANGE CORPORATION Principal Place of Business Mailing Address P O BOX 324 P 0 B0X 324 BAKER, FL 32531 **BAKER, FL 32531** US 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1301279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROWLEY (A G) DO NOT WRITE 1444 VINSON RAY ROAD **BAKER, FL 32531** IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of redistered agent. SIGNATURE_ ed agent and tide if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROWLEY, ARMAND G. U00000006649 01/16/04-80043-012 158.75 STREET ADDRESS 1444 VINSON RAY ROAD CITY-ST-7IP **BAKER, FL 32531** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY - ST- ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7/P