2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am **Secretary of State** 02-02-2004 90032 025 ***150.00 **DOCUMENT # J40156** ARCADIA INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 44006207 2600 S.W. 3RD AVENUE, STE.801 2600 SW 3RD AVE MIAMI, FL 33129 SUITE 801 MIAMI, FL 33129 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2734466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMKGS REGISTERED AGENTS, INC. DO NOT WRITE 1980 SUNTRUST INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVENUE IN THIS SPACE MIAMI, FL 33131 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE PSD ROSENFELD, MIGUEL NAME STREET ADORESS 5945 SW 134 STREET CITY-ST-ZIP MIAMI, FL VPT TITLE NAME ROSENFELD, CLARISSA STREET ADDRESS 5945 S.W. 134 STREET

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information indicated on this report or supplem of the corporation or the receivers lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information reports 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 proposered 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

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

NÁME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MIAMI, FL 33156

FILED