2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P99000055170 ARC FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 4400 N. FEDERAL HWY. 4400 N. FEDERAL HWY. #300 BOCA RATON, FL 33431 BOCA RATON, FL 33431 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0929678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARITZ, NEIL S DO NOT WRITE 150 E PALMETTO PARK RD, SUITE 401 BOCA RATON, FL 33432 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 Plorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.80 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE CONTI, JOSEPH 4400 N FEDERAL HWY STE 300 STREET ADDRESS Daty-51-78 BOCA RATON, FL 33431 U00000125101 04/22/04-80070-025 150.00 **VID** TITLE GIULIANO, JOSEPH 4400 N FEDERAL HWY STE 300 STREET ADDRESS BOCA RATON, FL 33431 CHY-ST-ZIP mu MAME STREET ADDRESS DO NOT WRITE City-St-ZiP DIE IN THIS SPACE NAME STREET ADDRESS CRY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I furifier certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same tegal effect as if made under path; that I am an officer or director of the corporation or the receiver of 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 appears with all other like empowered.

SIGNATURE

CHY-ST-ZIP MILE

STREET ADDRESS