2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 19, 2004 08:00 AM **Secretary of State DOCUMENT # P98000003368** 1. Entity Name ARI GLOBAL, INC. Mailing Address Principal Place of Business 1311 N WESTSHORE BLVD 1311 N WESTSHORE BLVD **STE 315** STE 315 TAMPA, FL 33607 TAMPA, FL 33607 CR2E034 (10/03) 07142004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3486810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FREEDMAN, PARKER L DO NOT WRITE 1311 N WESTSHORE BLVD STE 315 IN THIS SPACE TAMPA, FL 33607 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registored agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. PSTD RITLE FREEDMAN, PARKER L MAME U00000167031 STREET ADDRESS 1311 N WESTSHORE BLVD STE 315 07/19/04-80008-U11 15**0.00** CRTY-ST-ZIP TAMPA, FL 33607 TRILE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS

12. 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 cath, 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 all other like empowered.

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED