

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014565

FILED
Mar 02, 2005
Secretary of State

Entity Name: ARC GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

7150 NW 36TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

7135 NW 36TH AVENUE
MIAMI, FL 33147

Current Mailing Address:

7150 NW 36TH AVENUE
MIAMI, FL 33147

New Mailing Address:

7135 NW 36TH AVENUE
MIAMI, FL 33147

FEI Number: 27-0046086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, JOHN P
7150 NW 36TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ARCIA, JOHN P
7135 NW 36TH AVENUE
MIAMI, FL 33147 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: _____

Electronic Signature of Registered Agent

03/02/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCIA, JOHN P
Address: 7150 NW 36TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCIA, JOHN P
Address: 7135 NW 36TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: PAUL ARCIA

Electronic Signature of Signing Officer or Director

D

03/02/2005

Date