2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2004 8:00 am Secretary of State

ANNOAL NEFORI					Secretary of State			
DOCUMENT # 169372 1. Entity Name ARROW INVESTMENT CO INC					01-09-2004 90067 029 ***150.00			
Principal Place of Business % MARTON R. GOUDISS, ESQ. PO BOX 546514 MIAMI, FE 33154-6514 US JUDIF S (DE , FLAT 33154) 2. Principal Place of Business		Mailing Address % MARTON R. GOUDISS, ESQ. PO BOX 546514 MMMI, FE-03154-05 SODSFOLDE, JAA 33 KS		15 F	7 			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01072004			(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(1)(
City & State		City & State		01072004	Chg-P	CR2E034 (10/03	,	
					4. FEI Number Applied For 59-6057956 Not Applicable			
Zìp	Country	Zip	Country	5. Certificate of	Status Desired	□ - \$8.75 Ad Fee Requi	ed —	
	6. Name and Address of Current I	Registered Agent	Name	7. Name and Ac	idress of New F	Registered Agent		
1090 KAN	,MORTON R E CONCOURSE STE 202		Street Addres	ss (P.O. Box Number i	s Not Acceptable	θ)		
AURISIDE, FLA-33154						the state of the s		
•			City	7 (h		FL Zip Co		
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 More for Manager and Signature, typed or printed name of registered agentand little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Ma Trust Fund Contribution. Added to Fe								
10.	OFFICERS AND I	DIRECTORS Delete	11.	ADDITIONS/CH	IANGES TO OFF	FICERS AND DIRECTO		
NAME STREET ADDRESS CITY-ST-ZIP	GOUDISS, MORTON R 1090 KANE CONCOURSE STE 2 BAY HARBOR ISLAND, FL 3315	02	NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	DST GOUDISS, ROBERT 1090 KANE CONCOURSE STE 2 BAY HARBOR ISLAND, FL 3315		TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS* CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	- -		Changé		
TITLE NAME SIREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP	The second secon		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	6-V- 1 11 11 11		☐ Change	Addition	

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 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:

IGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 7. 2004 35-86567 X