2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2005
Secretary of State

DOCUMENT# 320208

Entity Name: ARCADIA PROPERTIES INC.

Current Principal Place of Business:

4801 S UNIVERSITY DR
DAVIE, FL 33328 US

New Principal Place of Business:

1920 HALLANDALE BEACH BLVD
SUITE 602
HALLANDALE, FL 33009 US

Current Mailing Address:

PO BOX 661169
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 59-1173108 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALWEISS, IRA
4301 S UNIVERSITY DR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ALWEISS, IRA
1920 HALLANDALE BEACH BLVD
SUITE 602
HALLANDALE, FL 33009 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: 03/15/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ALWEISS, IRA,
Address: 4801 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

Title: D ( ) Delete
Name: ALWEISS, ALAN
Address: 4801 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ALWEISS, IRA,
Address: 1920 HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change ( ) Addition
Name: ALWEISS, ALAN
Address: 1920 HALLANDALE BEACH BLVD. #602
City-St-Zip: HALLANDALE, FL 33009

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: IRA ALWEISS PRES 03/15/2005
Electronic Signature of Signing Officer or Director — Date