2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 478717

1. Entity Name ARLES, INC.

Principal Place of Business

1150 WEST 68TH ST. HIALEAH, FL 33014-5153

SIGNATURE:

Mailing Address

1150 WEST 68TH ST. HIALEAH, FL 33014-5153

FILED Apr 15, 2004 08:00 AM Secretary of State



04-12-04 305-821-0332

04082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1604289

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ANDERSON, LOUIS C 224 COMMERCIAL BLVD., STE 317 LDERDALE BY-THE-SEA, FL 33308

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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 Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalting) DATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAPIRO, DOROTHY 1150 WEST 68TH ST HIALEAH, FL 00000,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SHARPIRO, ARTHUR H 1150 WEST 68TH ST HIALEAH, FL 00000,		000000114238 04/15/04-80041-011 150.00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SHAPIRO, LESTER R 1150 WEST 68TH ST HIALEAH, FL 00000,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHAPIRO, LESTER R 1150 WEST 68TH ST HIALEAH, FL 00000,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 it made under oath; that I am an officer or director of the comporation or the required to require or the required 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.					

Arthur Shapiro