2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM DOCUMENT # 478717 **Secretary of State** 1. Entity Name ARLES, INC. Principal Place of Business Mailing Address 1150 WEST 68TH ST. 1150 WEST 68TH ST. HIALEAH, FL 33014-5153 HIALEAH, FL 33014-5153 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1604289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, LOUIS C DO NOT WRITE 224 COMMERCIAL BLVD., STE 317 LDERDALE BY-THE-SEA, FL 33308 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAPIRO, DOROTHY NAME 1150 WEST 68TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 00000. 11000110308587 04/16/05-80002-023-158.75 SHARPIRO, ARTHUR H NAME 1150 WEST 68TH ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 00000, TITLE SHAPIRO, LESTER R NAME STREET ADDRESS 1150 WEST 68TH ST DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 00000. IN THIS SPACE TITLE SHAPIRO, LESTER R NAME 1150 WEST 68TH ST STREET ADDRESS HIALEAH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 inclicated on this report, or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

Arthur H Shapiro

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