2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2005 8:00 am **DOCUMENT # 536873 Secretary of State** 1. Entity Name ARIES, INC. 02-16-2005 90025 008 ***150.00 Principal Place of Business Mailing Address **47 N FEDERAL HWY 47 N FEDERAL HWY** P. O. BOX 5 P. O. BOX 5 **DANIA, FL. 33004** DANIA FL 33004 02112005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1781572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, D. DALTON DO NOT WRITE 2961 LAKESHORE DR FT LAUDERDALE, FL 33312 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 by printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SINGER, D. DALTON NAME 2961 LAKESHORE DR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL. TITLE **BOTWINIK, ARTHUR** NAME STREET ADDRESS 2961 LAKESHORE DR. CITY-ST-ZIP FT.LAUDERDALE, FL TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-20P

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:

STREET ADDRESS CITY-ST-71P

2.10.05