

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003695

FILED
Jan 14, 2005
Secretary of State

Entity Name: PACIFIC ARCHES CORPORATION

Current Principal Place of Business:

409 S. GRAHAM STREET
STEPHENVILLE, TX 76401

New Principal Place of Business:

Current Mailing Address:

409 S. GRAHAM STREET
STEPHENVILLE, TX 76401

New Mailing Address:

3304 S.E. LAKE WEIR
#3
OCALA, FL 34471

FEI Number: 75-2883052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTC () Delete
Name: FINDLAY, LORI M
Address: 409 S. GRAHAM STREET
City-St-Zip: STEPHENVILLE, TX 76401

Title: V () Delete
Name: FINDLAY, WILLIAM
Address: 409 S. GRAHAM STREET
City-St-Zip: STEPHENVILLE, TX 76401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change () Addition
Name: FINDLAY, LORI M
Address: 3304 S.E. LAKE WEIR
City-St-Zip: OCALA, FL 34471

Title: V (X) Change () Addition
Name: FINDLAY, WILLIAM
Address: 3304 S.E. LAKE WEIR
City-St-Zip: OCALA, FL 34471

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: LORI M. FINDLAY

PSTC

01/14/2005

Electronic Signature of Signing Officer or Director

Date