

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004927

Entity Name: ARK VENTURE CAPITAL, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6400 N.W. 6TH WAY, SUITE 300
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

925 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432

Current Mailing Address:

6400 N.W. 6TH WAY, SUITE 300
FT. LAUDERDALE, FL 33309

New Mailing Address:

925 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432

FEI Number: 30-0184785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVC ACCOUNTING SERVICES, INC.
6400 NW 6TH WAY, STE. 310
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

AVC ACCOUNTING SERVICES, INC.
925 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEYSER, ROBERT D JR
Address: 6400 N.W. 6TH WAY, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DS () Delete
Name: POLIAK, ALBERT J
Address: 6400 N.W. 6TH WAY, SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KEYSER, ROBERT D JR
Address: 925 S FEDERAL HWY STE 600
City-St-Zip: BOCA RATON, FL 33432

Title: DS (X) Change () Addition
Name: POLIAK, ALBERT J
Address: 925 S FEDERAL HWY STE 600
City-St-Zip: BOCA RATON, FL 33432

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: ALBERT J POLIAK

DS

04/25/2005

Electronic Signature of Signing Officer or Director

Date