2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # F79598 1. Entity Name ARPIN & SONS, INC. Principal Place of Business Mailing Address 4920 N DIXIE HWY 4920 N DIXE HWY OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1803215 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARPIN, DONALD JOHN, JR. DO NOT WRITE 1930 N.E. 52ND ST., FT LAUDERDALE, FL 33308 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE NAME ARPIN, DONALD JOHN JR STREET ANORESS 1930 NE 52ND STREET CTTY-ST-ZIP FT. LAUDERDALE, FL. 33308 VP TITLE ROUNTREE, HAROLD R NAME 4920 N. DIXIE HWY STREET ADORESS OAKLAND PACK, FL 33334 CITY-ST-7IP TITLE KNICK, JEFFERY 8 6220 SW 18CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COTY-ST-7/P 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 indicated on this report or supplemental report of 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 sustee employered 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.

REPORTED NAME OF SOMEON OFFICER OF OFFICERO