2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000000341

Entity Name
 ARDEN INVESTMENTS, INC.

Principal Place of Business

17058 WHITE HAVEN DR. BOCA RATON, FL 33496

US

Mailing Address

17058 WHITE HAVEN DR. BOCA RATON, FL 33496

US

FILED Aug 30, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

 07262004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

NATHANSON, MONTE P. 17058 WHITE HAVEN DR. BOCA RATON, FL 33496

DO NOT WRITE IN THIS SPACE

B. 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FiLE NOW!!! FEE IS \$550.00 Due by September 8, 2004		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000171168 08/30/04-80007-010 550.00
10. OFFICERS AND DIRECTORS					
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	CD NATHANSON, MONTE P. 17058 WHITE HAVEN DR BOCA RATON, FL 33496				
NAME STREET ADDRESS CITY ST-ZIP	V GREENSPOON, WARREN 5804 NW 35TH WAY BOCA RATON, FL 33496	· .			
NAME STREET AODRESS CITY-ST-ZIP	S NATHANSON, JUNE A 17058 WHITE HAVEN DR. BOCA RATON, FL 33496			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEINBERG, SHERRYL 5855 PADDINGTON WAY BOCA RATON, FL 33496	,		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENSPOON, GAIL 5804 NW 35TH WAY BOCA RATON, FL 33496	<u>-</u>			•
NAME STREET ADDRESS CITY-SI-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(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 eath; that I am an officer or director					

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(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 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 907, 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: SIGNATURE AND TYPEU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 26/04

561-306-1131