

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006407

FILED
Jan 21, 2004
Secretary of State

Entity Name: ARCATA ASSOCIATES, INC.

Current Principal Place of Business:

4220 ARCATA WAY
NORTH LAS VEGAS, NV 89030

New Principal Place of Business:

2588 FIRE MESA STREET
SUITE 110
LAS VEGAS, NV 89128

Current Mailing Address:

4220 ARCATA WAY
NORTH LAS VEGAS, NV 89030

New Mailing Address:

2588 FIRE MESA STREET
SUITE 110
LAS VEGAS, NV 89128

FEI Number: 94-2511090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, HENRY
68 EWS/EWP
203 W.D. AVENUE, SUITE 104
EGLIN AFB, FL 325426867 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: CP () Delete
Name: WONG, LAWRENCE T
Address: 4220 ARCATA WAY
City-St-Zip: NORTH LAS VEGAS, NV 89030

Title: VST () Delete
Name: WONG, NANCY C
Address: 4220 ARCATA WAY
City-St-Zip: NORTH LAS VEGAS, NV 89030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WONG, LAWRENCE T
Address: 2588 FIRE MESA STREET, SUITE 110
City-St-Zip: LAS VEGAS, NV 89128

Title: VST (X) Change () Addition
Name: WONG, NANCY C
Address: 2588 FIRE MESA STREET, SUITE 110
City-St-Zip: LAS VEGAS, NV 89128

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: LAWRENCE WONG

CP

01/21/2004

Electronic Signature of Signing Officer or Director

Date