2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # H64647 1. Entity Name THE ARTHUR COMPANY, INC. Principal Place of Business Mailing Address 3502 HENDERSON BLVD 3502 HENDERSON BLVD SUITE 300 TAMPA FL 33609 SUITE 300 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2617632 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARTHUR JR, JAMES F Street Address (P.O. Box Number is Not Acceptable) 3502 HENDERSON BLVD STE 300 TAMPA FL 33609 Zip Code 8. 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 lide if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILLE PTD THE ☐ Delete Change ☐ Addition U000000318<u>7</u>65 ARTHUR, JAMES F., JR. NAME 04/20/05-80072-002 150.00 STREET ADDRESS 3502 HENDERSON BLVD #300 STREET ADDRESS City-St-7/P TAMPA FL -C114-S1-21P VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME ARTHUR, ELIZABETH NAME STREET ADDRESS 3502 HENDERSON BLVD #300 STREET ADDRESS CITY-ST-ZIP TAMPA FL CHY-SI-7P TITLE ☐ Delete Hite Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILLEST- ZIF □ Delete Change . ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CLIY-ST-ZIP HILE Delete Change NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CaTY-ST-ZIP

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 is 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 trustee empowered 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.

NTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED