

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56118

Entity Name: FLORIDA ARABCO, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

664 LAKEWORTH CIRCLE
LAKE MARY, FL 32746 US

New Principal Place of Business:

585 TECHNOLOGY PARK
SUITE 100
LAKE MARY, FL 32746 US

Current Mailing Address:

664 LAKEWORTH CIRCLE
LAKE MARY, FL 32746 US

New Mailing Address:

585 TECHNOLOGY PARK
SUITE 100
LAKE MARY, FL 32746 US

FEI Number: 59-3009092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, ROBERT A.
340 SADDLEWORTH PLACE
LAKE MARY, FL 32740 US

Name and Address of New Registered Agent:

BOYD, ROBERT A. A
585 TECHNOLOGY PARK
SUITE 100
LAKE MARY, FL 32746 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: ROBERT ALEXANDER BOYD

07/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYD, ROBERT A.,
Address: 664 LAKEWORTH CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

Title: VD () Delete
Name: BOYD, GWENDOLYN S.
Address: 664 LAKEWORTH CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYD, ROBERT A PRES
Address: 585 TECHNOLOGY PARK, SUITE 100
City-St-Zip: LAKE MARY, FL 32746 US

Title: VD (X) Change () Addition
Name: BOYD, GWENDOLYN S VP
Address: 585 TECHNOLOGY PARK, SUITE 100
City-St-Zip: LAKE MARY, FL 32746 US

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: ROBERT ALEXANDER BOYD

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date