2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M73717

1. Entity Name

ARTHUR GODFREY ROAD GAS, INC.



Principal Place of Business

508 ARTHUR GODFREY RD. MIAMI BEACH, FL 33140

Mailing Address

C/O IVAN A GOMEZ PA 601 BRICKELL KEY DRIVE STE 507 MIAMI, FL 33131

FILED Apr 12, 2004 08:00 AM Secretary of State



02122004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0037686

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

IAG CORPORATE SERVICES INC 601 BRICKELL KEY DRIVE SUITE 507 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

					1	
8. The above the obligat	named entity submits this statement for the prions of registered agent.	urpose of changing its registered	d office or i	registered agent, or bo	th, in the State of Florida. I am familiar with, and accept	
SIGNATURE.					· · · · · · · · · · · · · · · · · · ·	
	Signature, typed or printed name of registered agent and little if	applicable (NOTE Registered	Agent signatur	e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASTELLON,OSCAR 508 ARTHUR GODFREY RD. MIAMI BEACH, FL				U00000110252 04/12/04-80075-011 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME. STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP						
TITLE NAME						

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.

SIGNATURE:

CITY - ST - ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

(305) 371-9213

OSCAR CASTELLON, President