

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000510

Entity Name: ARKONIA, INC.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

4275 CASTLEBRIDGE LN
1324
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

5179 INDIAN MOUND ST
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0971206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, ELEONORE
5179 INDIAN MOUND ST
SARASOTA, FL 34232

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: D () Delete
Name: HOFFMANN, MANFRED
Address: ZAPFENGASSE 3
City-St-Zip: 90491 NUMBERG, GERMANY, OC

Title: D () Delete
Name: HOFFMANN, KARIN
Address: ZAPFENGASSE 3
City-St-Zip: 90491 NUMBERG, GERMANY, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANFRED HOFFMANN

D

03/01/2004

Electronic Signature of Signing Officer or Director

Date