

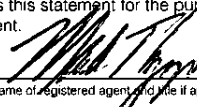
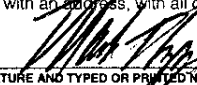


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90063 047 ***150.00

DOCUMENT # P00000039474 1. Entity Name ARIZEN HOMES, INC.					
Principal Place of Business 2460 NW 17TH LANE DOOR #3 POMPANO BEACH, FL 33064			Mailing Address 2460 NW 17TH LANE DOOR #3 POMPANO BEACH, FL 33064		
2. Principal Place of Business 2700 West Cypress Creek Rd		3. Mailing Address Same			
Suite, Apt. #, etc. Suite B-111		Suite, Apt. #, etc. Same			
City & State Ft. Lauderdale, FL		City & State Same			
Zip 33309		Country USA			
4. FEI Number 65-1045513		Applied For <input type="checkbox"/> Not Applicable		03232004 Chg-P CR2E034 (10/03)	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent EZZO, MARK T 2460 NW 17TH LANE DOOR #3 POMPANO BEACH, FL 33064	
7. Name and Address of New Registered Agent Name Mark T. Ezzo		Street Address (P.O. Box Number is Not Acceptable) 2700 W. Cypress Creek Road			
Suite B-111		City Ft. Lauderdale			
State FL		Zip Code 33309			
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:  DATE: 3/26/04 <small>Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P EZZO, MARK T 2460 NW 17TH LANE, DOOR # 3 POMPANO BEACH, FL 33064	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2700 W. Cypress Creek Rd, #B-111 Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOLBACH, KEITH S 2460 NW 17TH LANE, DOOR # 3 POMPANO BEACH, FL 33064	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2700 W. Cypress Creek Rd, #B-111 Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GEPFRICH, TOM 2460 NW 17TH LANE, DOOR # 3 POMPANO BEACH, FL 33064	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2700 W. Cypress Creek Rd, #B-111 Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ARNEL, TIM 5220 WHISPER DRIVE CORAL SPRINGS, FL 33067	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	2700 W. Cypress Creek Rd, #B-111 Ft. Lauderdale, FL 33309	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: 		Mark Ezzo 3/26/04 954-984-4577 <small>Signature and typed or printed name of signing officer or director Date Daytime Phone #</small>			