2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 8:00 am Secretary of State

1. Entity Name AAREMA INDUSTRIES, INC.							04-28-200	04 90 3 0	7 020 ***	150.00
Principal Place	e of Business	Ma	ailing Address		<u>' </u>					
1380 ELKCAM BLVD. Deltona, Fl 32725			1380 ELKCAM BLVD. Deltona, Fl 32725			•				
9 Principal P	lace of Business	3	Mailing Address							
			2899 Beaver Drive				LANI KANIH MENIH MBAN 88N		8181 8 3681 18412 58	
Suite, Apt. #, etc.		,	Suite, Apt. #, etc.		04212004 Chg-P CR2E034 (10/03)					
City & State Deltona	City & State eltona, Florida		City & State Deltona, Florida		 a	4. FEI Numbe 59-3643				oplied For of Applicable
Zip 32725	Country Volusia		Zip 32725	Cour	try lusia		of Status Desired		\$8.75 Add	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
RRYANT	IAMES D				Name					
BRYANT, JAMES D 1380 ELKCAM BLVD. DELTONA, FL 32725					Street Address	s (P.O. Box Numbe Goucho	r is Not Acceptable	;)		
					Delizio					
					®éltona			FL	Zip Cod	725
8. The above	named entity submits this stat	tement for the p	purpose of changing i	ts register			h, in the State of Flo			
the obligat	ions of registered agent.									
CIONIATUDE	14.5					•				
SIGNATURE_	Signature, typed or printed name of regist	tered agent and title	if applicable. (NC	DTE: Registere	d Agent signature requi	ired when reinstating)		DATE		
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2. 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 cath; that I am an office 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 a other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME IF SIGNING OFFICER OR DIRECTOR

4/26/04

386-566-1997

Daytime Phone #