2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TUHE AND TYPED OR PRINTED NAME OF SIGNE

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P00000049589 1. Entity Name AAREMA INDUSTRIES, INC. Principal Place of Business Mailing Address 2899 BEAVER DRIVE 2899 BEAVER DRIVE DELTONA, FL 32725 DELTONA, FL 32725 No Chg-P CR2E034 (10/03) 03202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3643837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRYANT, JAMES D **763 W. GOUCHO** DELTONA, FL 32725 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRYANT, CARL D NAME 2899 BEAVER DRIVE STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 U00000323473 04/22/05-80057-005 150.00 TITLE BRYANT, ROBIN K NAME 2899 BEAVER DRIVE STREET ADDRESS DELTONA, FL 32725 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE mir NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CRY-ST-7IP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under ceth; 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.

ROBIN BRYANT-UP 4-20-05

FILED