2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103955

Entity Name: ARMAN GROUP INC.

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13876 SW 56 STREET SUITE 297 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13876 SW 56 STREET SUITE 297 MIAMI, FL 33175

in the State of Florida.

FEI Number: 65-1053186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERAUX, REYNOLD
13876 SW 56 STREET #298
MIAMI, FL 33175
HERAUX, REYNOLD
13876 SW 56 STREET #297
MIAMI, FL 33175

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 04/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete
 Title:
 PSD (X) Change () Addition

 Name:
 TORKAMAN, SIAMAK
 Name:
 TORKAMAN, SIAMAK

 Address:
 13876 SW 56 STREET #288
 Address:
 13876 SW 56 STREET #297

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175

Title: VD () Delete Title: VD (X) Change () Addition

Name: FARHANG, HAMID Name: FARHANG, HAMID

Address: 13876 SW 56 STREET #288 Address: 13876 SW 56 STREET #297

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175

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: SIAMAK TORKAMAN PSD 04/18/2004