2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000106520

ARBITRAGE INTERNATIONAL MARKETING, INC.



04192005

FILED Apr 27, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

Fee Required

Principal Place of Business

7700 CONGRESS AVE. SUITE #3209 BOCA RATON, FL 33487 Mailing Address

7700 CONGRESS AVE. SUITE #3209 BOCA RATON, FL 33487



DO NOT WRITE IN THIS SPACE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

_			
4. FEI Number		Applied For	
65-1055556		Not Applicable	
5 Contificate of Status Desired	7	\$8.75 Additional	

6. Name and Address of Current Registered Agent

BERNSTEIN, SIMON L 7020 LIONS HEAD LANE BOCA RATON, FL 33498

SIGNATURE

DO NOT WRITE IN THIS SPACE

Date

No Chg-P

5. Certificate of Status Desired

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	 Election Campaign Finan Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BERNSTEIN, SIMON 7700 CONGRESS AVE, STE. 3209 BOCA RATON, FL. 33487	- 1999	_		U00000335625 04/27/05-80093-008 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERNSTEIN, TED R 7700 CONGRESS AVE., SUITE 3209 BOCA RATON, FL 33487					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u>-</u>	IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				_		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1		<u>.</u> ,			
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 of 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 of 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 ayachment with an address, with all other like empowered.						