2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # P01000003700 ARA INVESTMENTS, INC. Principal Place of Business Mailing Address 3256 NW 24 ST RD 3256 NW 24 ST RD MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (10/03) 01172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1778645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MATALON, ROBERTO DO NOT WRITE 3256 NW 24 ST RD MIAMI, FL 33142 IN THIS SPACE 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 aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MEDEROS, ANTONIO NAME U00000042002 STREET ADDRESS 3256 NW 24 ST RD 02/10/04-80005-016 150.00 CSTY - ST - ZSP MIAMI, FL 33142 LLANES, ALFONSO NAME STREET ADDRESS 3256 NW 24 ST RD MIAMI, FL 33142 CITY-ST-ZIP D TITLE NAME MATALON, ROBERTO 3256 NW 24 ST RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33142 IN THIS SPACE กละ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and excurate 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an agity-ses, with all other fixe expressionered.

SIGNATURE:

NAME STREET ADDRESS City-St-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER ON DIRECTOR