2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P01000043436** 04-04-2005 90070 001 ***150.00 1. Entity Name ARB CAPITAL CORP And the second second Principal Place of Business Mailing Address 40040100 600 BYPASS DRIVE #104 600 BYPASS DRIVE #104 CLEARWATER, FL 33764 CLEARWATER, FL 33764 No Chg-P CR2E034 (10/03) 03282005 Applied For 4. FEI Number 59-3720135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHANNON, TED 600 BYPASS DRIVE #102 CLEARWATER, FL 33764 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE NAME BOYLAN, JOSEPH STREET ADDRESS **600 BYPASS DR 104** CLEARWATER, FL 33764 CITY-ST-ZIP TITLE MARTIN, LAWRENCE NAME 601 BYPAS8 DR. 104 STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-ZIP TITLE WEISMAN, CAROL NAME DH ETE 5 EDGEWATER LANE STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

LINDENHURST, NY 11757

SIGNATURE AND PORED OR PRINTED MAINE OF SIGNING OFFICER OR DIRECTOR