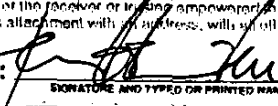


FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90217 024 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P01000046449			
1. Entity Name ARTHUR ARTHUR (MIAMI) INC.			
Principal Place of Business 300 BISCAYNE BLVD. WAY, STE. 723 DUPONT PLAZA CENTER MIAMI, FL 33131		Mailing Address 300 BISCAYNE BLVD. WAY, STE. 723 DUPONT PLAZA CENTER MIAMI, FL 33131	
2. Principal Place of Business 245 SE First St		3. Mailing Address 245 S.E. First St.	
Suite, Apt. #, etc. 406		Suite, Apt. #, etc. 406	
City & State MIAMI		City & State MIAMI FLORIDA	
Zip 33131		Zip 33131	
Country Dade		Country Dade	
4. FEI Number 03-0475644		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent ARTHUR, DIANA 300 BISCAYNE BLVD. WAY, STE. 723 DUPONT PLAZA CENTER MIAMI, FL 33131	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		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 _____ Register, listed or printed name of each person and this is applicable. (NOTE: Registered Agent signature required when replacing) DATE _____	
FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARTHUR, DIANA 300 BISCAYNE BLVD. WAY, STE. 723 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DAVIS, SIMON 300 BISCAYNE BLVD WAY STE 723 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FOSTER-FELL, JEREMY 300 BISCAYNE BLVD WAY STE 723 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 its duly empowered agent; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an office file number.			
SIGNATURE:  JEREMY FOSTER-FELL		Date: 4/21/04 8136459700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

94061877



04152004 Chg-P CR2E034 (10/03)