2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077234

Entity Name: ARBOGAST INC.

FILED Aug 14, 2004 Secretary of State

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

16950 N BAY RD 106 MARGARET STREET #505 NEPTUNE BEACH, FL 32266

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16950 N BAY RD 106 MARGARET STREET #505 NEPTUNE BEACH, FL 32266

NORTH MIAMI BEACH, FL 33160

FEI Number: 59-3736097 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:

ARBOGAST, JAMES

16950 N BAY RD #505

NORTH MIAMI BEACH, FL 33160 US

ARBOGAST, JAMES

106 MARGARET STREET

NEPTUNE BEACH, FL 32266 US

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.

SIGNATURE: 08/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ARBOGAST, JAMES D
 Name:
 ARBOGAST, JAMES D

 Address:
 16950 N BAY RD #505
 Address:
 106 MARGARET STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:
 NEPTUNE BEACH, FL 32266

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: JAMES D. ARBOGAST PSTD 08/14/2004