

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082342

Entity Name: ARCH TOPS INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

2416 CAMOEN CT.
NAPLES, FL 34105

New Principal Place of Business:

2416 CAMDEN CT.
NAPLES, FL 34105

Current Mailing Address:

2416 CAMOEN CT.
NAPLES, FL 34105

New Mailing Address:

2416 CAMDEN CT.
NAPLES, FL 34105

FEI Number: 59-3741508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, TED A
2416 CAMOEN CT.
NAPLES, FL 34105

Name and Address of New Registered Agent:

MORSE, TED A
2416 CAMDEN CT.
NAPLES, FL 34105

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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORSE, TED A
Address: 3055 55TH TERR. S.W.
City-St-Zip: NAPLES, FL 34116

Title: V () Delete
Name: MORSE, NANCY L
Address: 3055 55TH TERR. S.W.
City-St-Zip: NAPLES, FL 34116

Title: ST () Delete
Name: MORSE, BRIAN M
Address: 3055 55TH TERR. S.W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORSE, TED A
Address: 2416 CAMDEN CT
City-St-Zip: NAPLES, FL 34105

Title: V (X) Change () Addition
Name: MORSE, NANCY L
Address: 2416 CAMDEN CT
City-St-Zip: NAPLES, FL 34105

Title: ST (X) Change () Addition
Name: MORSE, BRIAN M
Address: 2416 CAMDEN CT
City-St-Zip: NAPLES, FL 34105

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: TED A. MORSE

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date