2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P02000002997** 04-26-2005 90146 026 ***150.00 ARCHER HOLDINGS, INC. ¥ U.U U U U ~.~ Principal Place of Business Mailing Address 16601 SW 96 TERR 16601 SW 96 TERR MIAMI, FL 33196 MIAMI, FL 33196 CR2E034 (10/03) 02232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0039972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARCHER, GENEVIEVE DO NOT WRITE 16601 SW 96 TERR MIAMI, FL 33196 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE ARCHER, GENEVIEVE NAME 8305 SW 72 AVE STE 304 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CEO. THE ARCHER, GENEVIEVE 8305 SW 72 AVE STE 304 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIME IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Date Daytime Phone #

FILED