

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004926

FILED
Jan 20, 2004
Secretary of State

Entity Name: ARBANNA INTERNATIONAL, INC.

Current Principal Place of Business:

16850 SOUTH GLADES DRIVE UNIT 8H
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DR
SUITE 210
MIAMI, FL 33179

New Mailing Address:

FEI Number: 02-0548278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAEFNER, CAROL
16850 S. GLADES DR
UNIT 8H
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAEFNER, CAROL
Address: 16850 SOUTH GLADES DRIVE UNIT 8H
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL P. HAEFNER

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date