

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025092

FILED
Mar 02, 2004
Secretary of State

Entity Name: ARAGON EQUITIES CORP.

Current Principal Place of Business:

18305 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160

New Principal Place of Business:

14372 WITHER CLOSE
WELLINGTON, FL 33414

Current Mailing Address:

18305 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160

New Mailing Address:

14372 WITHER CLOSE
WELLINGTON, FL 33414

FEI Number: 02-0599499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL ESQ.
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VON GUSTEDT, ANDREW ESQ.
250 AUSTRALIAN AVENUE SOUTH
SUITE 700
WEST PALM BEACH, FL 33401 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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

03/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAHAK, MORDECHAY
Address: 18305 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAHAK, MORDECHAY
Address: 14372 WITHER CLOSE
City-St-Zip: WELLINGTON, FL 33414

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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

D

03/02/2004

Electronic Signature of Signing Officer or Director

Date