2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 10, 2004 08:00 AM Secretary of State **DOCUMENT # P02000036680** 1. Entity Name ARREDARE ENTERPRISES, INC. Mailing Address Principal Place of Business 14239 US HWY. DNE 14239 US HWY, ONE JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 CR2E034 (10/03) 01202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0665592 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORTORIELLO, FRANK A JR. . . DO NOT WRITE 190 JONES CREEK DR JUPITER, FL 33458 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, lyped or printed name of registered agent and fire it 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. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000159347 05/10/04-80025-018 150.00 OFFICERS AND DIRECTORS 10. TITLE TORTORIELLO, FRANK A JR. NAME STREET ADDRESS 190 JONES CREEK DR CITY - ST - ZIP JUPITER, FL 33458 70715 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Devime Phone #