2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060344

Entity Name: ARCH CREEK GP CORP.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1172 SOUTH DIXIE HWY., STE. 369 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1172 SOUTH DIXIE HWY., STE. 369 CORAL GABLES, FL 33146

FEI Number: 33-1024041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUACES, JOAQUIN 1172 S. DIXIE HWY #369

CORAL GABLES, FL 33146 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

LUACES, JOAQUIN Name: Name: 1172 SOUTH DIXIE HWY., STE. 369 Address: Address: City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: BRELAND, EVERETTE Name: BRELAND, EVERETT

1172 SOUTH DIXIE HWY., STE. 369 1172 SOUTH DIXIE HWY., STE. 369 Address: Address: CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 City-St-Zip: 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: EVERETT BRELAND TV 04/26/2005