

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069976

FILED
Apr 21, 2004
Secretary of State

Entity Name: ARCO IRIS PARTY RENTAL, INC.

Current Principal Place of Business:

480 W 18 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1313 SOUTH WEST 129TH AVENUE
MIAMI, FL 33184

New Mailing Address:

6135 SOUTH WEST 129 PLACE
APT # 1902
MIAMI, FL 33183

FEI Number: 41-2054992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ISMAEL
1313 SOUTH WEST 129TH AVENUE
MIAMI, FL 33184

Name and Address of New Registered Agent:

GONZALEZ, ISMAEL
6135 SOUTH WEST 129 PLACE
MIAMI, FL 33183

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: GONZALEZ ISMAEL

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONZALEZ, ISMAEL
Address: 1313 SOUTH WEST 129TH AVENUE
City-St-Zip: MIAMI, FL 33184

Title: VTD () Delete
Name: BARCIA, IVETTE
Address: 1313 SOUTH WEST 129TH AVENUE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, ISMAEL
Address: 6135 SOUTH WEST 129 PLACE
City-St-Zip: MIAMI, FL 33183

Title: VTD (X) Change () Addition
Name: BARCIA, IVETTE
Address: 6135 SOUTH WEST 129 PLACE
City-St-Zip: MIAMI, FL 33183

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: GONZALEZ ISMAEL

PSD

04/21/2004

Electronic Signature of Signing Officer or Director

Date