

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083349

FILED
Apr 20, 2004
Secretary of State

Entity Name: A.R. DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

711 NE 29 STREET STE 36
MIAMI, FL 33137

New Principal Place of Business:

711 NE 29 STREET
SUITE 36
MIAMI, FL 33137

Current Mailing Address:

711 NE 29 STREET STE 36
MIAMI, FL 33137

New Mailing Address:

711 NE 29 STREET
SUITE 36
MIAMI, FL 33137

FEI Number: 56-2285343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REDONDO, ALEX
711 N E 29 STREET
SUITE 36
MIAMI, FL 33137 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: ALEX REDONDO

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REDONDO, ALEX
Address: 711 NE 29 STREET STE 36
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: REDONDO, AURORA
Address: 711 NE 29 STREET STE 36
City-St-Zip: MIAMI, FL 33137

Title: VTD () Delete
Name: REDONDO, JHOSMAR
Address: 711 NE 29 STREET STE 36
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: REDONDO, CARMEN
Address: 711 NE 29 STREET STE 36
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REDONDO, ALEX
Address: 711 NE 29 STREET, STE 36
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Change () Addition
Name: REDONDO, AURORA
Address: 711 NE 29 STREET, STE 36
City-St-Zip: MIAMI, FL 33137

Title: VTD (X) Change () Addition
Name: REDONDO, JHOSMAR
Address: 711 NE 29 STREET, STE 36
City-St-Zip: MIAMI, FL 33137

Title: SD (X) Change () Addition
Name: REDONDO, CARMEN
Address: 711 NE 29 STREET, STE 36
City-St-Zip: MIAMI, FL 33137

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: ALEX REDONDO

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date