

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134457

Entity Name: ARIVEST, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 15856
SARASOTA, FL 34277

New Principal Place of Business:

935 N. BENEVA RD.
#609-35
SARASOTA, FL 34232

Current Mailing Address:

P.O. BOX 15856
SARASOTA, FL 34277

New Mailing Address:

935 N. BENEVA RD.
#609-35
SARASOTA, FL 34232

FEI Number: 51-0452357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JERRY M
935 N. BENEVA RD. #609-35
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SOUND ONE, LLC
935 N. BENEVA RD.
#609-35
SARASOTA, FL 34232 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: JERRY M. JORDAN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORDAN, JERRY M
Address: P.O. BOX 15856
City-St-Zip: SARASOTA, FL 34277 US

Title: D () Delete
Name: JORDAN, KATHY J
Address: P.O. BOX 15856
City-St-Zip: SARASOTA, FL 34277 US

Title: P () Delete
Name: JORDAN, JERRY M PRESIDE
Address: P.O. BOX 15856
City-St-Zip: SARASOTA, FL 34277 US

Title: SEC () Delete
Name: JORDAN, KATHY J SECRETA
Address: P.O. BOX 15856
City-St-Zip: SARASOTA, FL 34277 US

Title: T () Delete
Name: JORDAN, JERRY M TREASUR
Address: P.O. BOX 15856
City-St-Zip: SARASOTA, FL 34277 US

Title: VP () Delete
Name: JORDAN, KATHY J VICE PR
Address: P.O. BOX 15856
City-St-Zip: SARASOTA, FL 34277 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JORDAN, JERRY M
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

Title: D (X) Change () Addition
Name: JORDAN, KATHY J
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

Title: P (X) Change () Addition
Name: JORDAN, JERRY M PRESIDE
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

Title: SEC (X) Change () Addition
Name: JORDAN, KATHY J SECRETA
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

Title: T (X) Change () Addition
Name: JORDAN, JERRY M TREASUR
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

Title: VP (X) Change () Addition
Name: JORDAN, KATHY J VICE PR
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

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: JERRY M. JORDAN

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date