

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018939

FILED
Feb 07, 2004
Secretary of State

Entity Name: ARLEO, INC.

Current Principal Place of Business:

9132 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

10047 CLEARY BLVD
PLANTATION, FL 33324

Current Mailing Address:

9132 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

New Mailing Address:

10047 CLEARY BLVD
PLANTATION, FL 33324

FEI Number: 11-3677937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SUSANA A
9132 VINEYARD LAKE DRIVE
PLANTATION, FL 33324

Name and Address of New Registered Agent:

ARLEO, LIVIO
584 NW 97TH AVE
PLANTATION, FL 33324

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: LIVIO ARLEO

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: ARLEO, LIVIO OWNER
Address: 584 NW 97TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: MRS () Change (X) Addition
Name: GONZALEZ, SUSANA A OWNER
Address: 410 SW 55TH AVE
City-St-Zip: PLANTATION, FL 33317

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: LIVIO ARLEO

MR

02/07/2004

Electronic Signature of Signing Officer or Director

Date