

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021941

FILED
Apr 27, 2004
Secretary of State

Entity Name: ARK OF THE ALLIANCE CORPORATION

Current Principal Place of Business:

12530 SW 8TH STREET
MIAMI, FL 33184

New Principal Place of Business:

503 S.W. 17TH AVE.
MIAMI, FL 33135

Current Mailing Address:

12530 SW 8TH STREET
MIAMI, FL 33184

New Mailing Address:

503 S.W. 17TH AVE.
MIAMI, FL 33135

FEI Number: 55-0838174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYBERG, LIZBETH Y
12530 SW 8TH STREET
MIAMI, FL 33184

Name and Address of New Registered Agent:

MEYBERG, LIZBETH Y
503 S.W. 17TH AVE.
MIAMI, FL 33135

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: LIZBETH Y MEYBERG

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYBERG, LIZBETH
Address: 12530 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: GELLHORN, ROBERT
Address: 12530 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYBERG, LIZBETH
Address: 503 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Change () Addition
Name: GELLHORN, ROBERTO
Address: 503 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33135

Title: T () Change (X) Addition
Name: VELASQUEZ, CARLOS E
Address: 503 S.W. 17TH AVE.
City-St-Zip: MIAMI, FL 33135

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: LIZBETH Y MEYBERG

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date