

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000034991

Entity Name: A.R.A. HOLDING SERVICES, INC.

**FILED**  
**May 06, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

6600 SW 57TH AVENUE, SUITE 200  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

6600 SW 57TH AVENUE, SUITE 200  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 90-0063814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

D'ABBIERI, PHILIP  
1321 S.W. 102ND AVENUE  
PEMBROKE PINES, FL 33025 US

**Name and Address of New Registered Agent:**

BRYER, WARREN  
17500 N. BAY ROAD  
APT. 607  
N. MIAMI BEACH,, FL 33160 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: WARREN BRYER

05/06/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: D'ABBIERI, PHILIP  
Address: 1321 S.W. 102ND AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ABRAHAM, ANTHONY R  
Address: 727 S. ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33146

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: ANTHONY R. ABRAHAM

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date