

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035859

FILED
Jun 08, 2004
Secretary of State

Entity Name: ARQUIPROJECT, INC.

Current Principal Place of Business:

8050 NW 64 ST
BAY 4
MIAMI, FL 33166 US

Current Mailing Address:

8050 NW 64 ST
BAY 4
MIAMI, FL 33166 US

FEI Number: 74-3088033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRANCO, FRANCISCO A
2394 SW 18 ST
MIAMI, FL 33145 US

New Principal Place of Business:

2750 MYSTIC LAKE DR
SUITE 100
OVIEDO, FL 32765 US

New Mailing Address:

2750 MYSTIC LAKE DR
SUITE 100
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, GRISELDA
Address: 2750 MYSTIC LAKE DR. #100
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRINGTON, JOHNNY
Address: 2750 MYSTIC LAKE DR. #100
City-St-Zip: OVIEDO, FL 32765 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: JOHNNY HARRINGTON

P

06/08/2004

Electronic Signature of Signing Officer or Director

_____ Date