

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058901

Entity Name: ARCO, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

111 SW 3RD STREET, SIXTH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

175 FONTAINEBLEAU BLVD. SUITE # 1R
MIAMI, FL 33172

Current Mailing Address:

111 SW 3RD STREET, SIXTH FLOOR
MIAMI, FL 33130

New Mailing Address:

175 FONTAINEBLEAU BLVD. SUITE # 1R
MIAMI, FL 33172

FEI Number: 56-2363552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET, SIXTH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CHAHINE, ANTONIO
175 FONTAINEBLEAU BLVD. SUITE # 1R
MIAMI, FL 33172 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: ANTONIO CHAHINE

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAHINE, ANTONIO
Address: 111 SW 3RD STREET, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: CHAHINE, ANTONIO JR
Address: 111 SW 3RD STREET, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: CHAHINE, ISABEL
Address: 111 SW 3RD STREET, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: TD () Delete
Name: CHAHINE, NASIM
Address: 111 SW 3RD STREET, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: CHAHINE, ROSA
Address: 111 SW 3RD STREET, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: HARRIS, ELLIOTT
Address: 111 SW 3RD STREET, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO CHAHINE

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date