

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059185

Entity Name: ARCIS INVESTMENTS, INC.

FILED
Feb 02, 2004
Secretary of State

Current Principal Place of Business:

2303 BENDELOW TRAIL
TAMPA, FL 33629

New Principal Place of Business:

2908 BAY TO BAY BLVD.
SUITE 200
TAMPA, FL 33629

Current Mailing Address:

2303 BENDELOW TRAIL
TAMPA, FL 33629

New Mailing Address:

2908 BAY TO BAY BLVD.
SUITE 200
TAMPA, FL 33629

FEI Number: 35-2206137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDGE, BRUCE D
2303 BENDELOW TRAIL
TAMPA, FL 33629

Name and Address of New Registered Agent:

BURDGE, BRUCE D
2908 BAY TO BAY BLVD.
SUITE 200
TAMPA, FL 33629

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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURDGE, BRUCE D
Address: 2303 BENDELOW TRAIL
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: SHOWALTER, KRISTEN K
Address: 2303 BENDELOW TRAIL
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: BURDGE, BRUCE D
Address: 2303 BENDELOW TRAIL
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: SHOWALTER, KRISTEN K
Address: 2303 BENDELOW TRAIL
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURDGE, BRUCE D
Address: 2908 BAY TO BAY BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33629

Title: V (X) Change () Addition
Name: SHOWALTER, KRISTEN K
Address: 2908 BAY TO BAY BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33629

Title: S (X) Change () Addition
Name: BURDGE, BRUCE D
Address: 2908 BAY TO BAY BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33629

Title: T (X) Change () Addition
Name: SHOWALTER, KRISTEN K
Address: 2908 BAY TO BAY BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33629

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: BRUCE D. BURDGE

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date