

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069997

FILED
Jan 08, 2004
Secretary of State

Entity Name: ARIS HOLDINGS CORPORATION

Current Principal Place of Business:

2755 N. PATRICK CIRCLE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2590 W. CARANDIS ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

2755 N. PATRICK CIRCLE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 35-2209328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDRAZA, JANETTE
2755 N. PATRICK CIRCLE
WEST PALM BEACH, FL 33406

Name and Address of New Registered Agent:

PEDRAZA, EVELIO
2590 W CARANDIS ROAD
WEST PALM BEACH, FL 33406

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: EVELIO PEDRAZA

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEDRAZA, EVELIO
Address: 2590 W. CARANDIS RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: PEDRAZA, JANETTE
Address: 2755 N. PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Delete
Name: RIVERA, MIGUEL A
Address: 2755 N. PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDRAZA, EVELIO
Address: 2590 W. CARANDIS RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: PEDRAZA, MARIA
Address: 2590 W, CARANDIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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: EVELIO PEDRAZA

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date