## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 26, 2005 08:00 AM DOCUMENT # P03000080378 1. Entity Name **Secretary of State** ARCADIA HOLDINGS, INC. Principal Place of Business \_ Mailing Address 902 CLINT MOORE RD STE 126 902 CLINT MOORE RD STE 126 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business \_\_\_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 43-2022744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRINGALI, S. JAMES Street Address (P.O. Box Number is Not Acceptable) 902 CLINT MOORE RD STE 126 **BOCA RATON FL 33487** City Zip Code 8. 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! an familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change TOTALE Delete To Et E ☐ Addition TRINGALI, S. JAMES U00000277524 13726705-80030-023 150.00 NAME NAME 902 CLINT MOORE RD STE 126 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CITY-ST-ZIP 11111 STD ☐ Delete THE ☐ Change ☐ Addition NAME TRINGALI, JOHN M 902 CLINT MOORE RD STE 126 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33487 CHTY-ST-ZIP ☐ Delete Change ☐ Addition THE NAME ZACCAGNINI, ELEANOR NAME STREET ADDRESS STREET ADDRESS 902 CLINT MOORE RD STE 126 CITY ST-ZIP CITY-ST-7/P **BOCA RATON FL 33487** THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZiP TITLE Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/05 Date

561 994-3440

FILED