2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

Secretary of State DOCUMENT # P03000081674 01-26-2004 90014 024 ***150.00 GIL ARROYO, INC. Principal Place of Business Mailing Address **34000977** 6183-SE WINDSON-LN 6183 SE WINDSON LN STUART, FL 34997 -STUART: FL -34997 2. Principal Place of Business 3. Mailing Address 5654 SE 10T 0 60LD Suite, Apt. #, etc. 5654 SE Suite, Apt. #, etc. POT O GOLP PL 01112004 CR2E034 (10/03) 4. FEI Number 20 -012-9673 City & State City & State Applied For STUART STUART Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3 4997 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent: <u>A RROYO</u> ARROYO, CIL Street Address (P.O. Box Number is Not Acceptable) 6183 SE WINDSON LN > STUART, FL 34997-POT O GOLD 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. I am 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TILE TITLE Addition Change ARROYO, GIL NAME 20.40 NAME OGOLD PLACE 6183 SE WINDSON I N-STREET ADDRESS STREET ADDRESS 3664 SE -STUART, Ft 34997-CITY-ST-ZIP TITLE Delete тт ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete Change ☐ Addition NAME MASJE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete nn e Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. ARROYO

FILED Jan 26, 2004 8:00 am

(177) 263-0536