

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087766

Entity Name: ARCATA, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

5406 NW 51 AVE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5406 NW 51 AVE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-0147914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DEAN S
5406 NW 51 AVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, DEAN S
Address: 5406 NW 51 AVE
City-St-Zip: TAMARAC, FL

Title: V () Delete
Name: LEE, THERESA
Address: 2384 RICHMANS WAY
City-St-Zip: NEW PALESTINE, IN

Title: ST () Delete
Name: KING, CAROLINE
Address: 6933 LOCKERBIE DR
City-St-Zip: INDIANAPOLIS, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CLIFFORD, ROGERSON
Address: 600 PINE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: ST (X) Change () Addition
Name: COFFIN, LOWELL
Address: 45 TEAL COURT
City-St-Zip: TALLAHASSEE, FL 32333

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: DEAN S. JAMES

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date