


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90202 001 ***300.00

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| DOCUMENT # P03000090884 1. Entity Name ARROWHEAD POINT TREASURE ISLAND 21, INC. |  |
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| Principal Place of Business 1110 PINELLAS BAYWAY SUITE 213 TIERRA VERDE, FL 33715 | Mailing Address 1110 PINELLAS BAYWAY SUITE 213 TIERRA VERDE, FL 33715 |
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03242005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 54-2122557 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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|---|---------------------------------------|
| 6. Name and Address of Current Registered Agent ARSENAULT, KENNETH G JR 10225 ULMERTON RD, STE 2 LARGO, FL 33771 | DO NOT WRITE IN THIS SPACE |
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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 _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD RODGERS, THOMAS A 1110 PINELLAS BAYWAY, SUITE 213 TIERRA VERDE, FL 33715 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPD BAIRD, IV, DAVID 10 GROVE ST CHERRY HILL, NJ 08002 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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**DO NOT WRITE
IN THIS SPACE**

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:  **3/30/05 7228642448**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #