2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P03000095301** 1. Entity Name ARCACO ENTERPRISES, INC. Mailing Address Principal Place of Business 11540 WILES ROAD 11540 WILES ROAD SUITE 5 SUITE 5 CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 CR2E034 (10/03) 04082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0190381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CALDWELL, MICHELLE 11540 WILES ROAD SUITE 5 IN THIS SPACE CORAL SPRINGS, FL 33076 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME CALDWELL, MICHELLE STREET ADDRESS 2970 NW 68 AVENUE CITY-ST-7IP MARGATE, FL 33063 DST TITLE CALDWELL, JAMES A NAME 2970 NW 68 AVENUE 04/47705 150.0 STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 implicated 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 Statules; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with all other like empowered.

SIGNATURE:

FILED