

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100686

FILED
Apr 29, 2004
Secretary of State

Entity Name: ARATECH INC.

Current Principal Place of Business:

350 S.W. 148TH AVE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

350 S.W. 148TH AVE
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0221805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALAYCHIK, APRIL J
627 S.W. 1ST CT.
HALLANDALE, FL 33009

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: ALLEN, ANTHONY
Address: 7850 NW 3RD ST. 7-106
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V () Delete
Name: HALAYCHIK, APRIL J
Address: 627 S.W. 1ST CT.
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: GARVEY, REBEKKA L
Address: 6211 SW 37TH ST.
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: LYNFATT, MARLON
Address: 953 S.W. 122ND AVE, #65
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: ALLEN, MICHELLE
Address: 7850 NW 3RD ST. 7-106
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HALAYCHIK, APRIL J B.S.
Address: 627 S.W. 1ST CT.
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Change () Addition
Name: GARVEY, REBEKKA L B.S.
Address: 6211 SW 37TH ST.
City-St-Zip: DAVIE, FL 33314

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

Title: D (X) Change () Addition
Name: ALLEN, MICHELLE B.S.
Address: 7850 NW 3RD ST. 7-106
City-St-Zip: PEMBROKE PINES, FL 33024

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: APRIL HALAYCHIK

VP

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date