2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an

Jul 18, 2005 08:00 AM **Secretary of State DOCUMENT # P03000111553** 1. Entity Name A.R.I. GROUP, INC. Principal Place of Business Mailing Address 117 SOUTH US HWY 41 117 SOUTH US HWY 41 INVERNESS, FL 34450 INVERNESS, FL 34450 07112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0361966 Not Applicable \$8.75 Additional 5. Certificate of Status DesIred Fee Required 5. Name and Address of Current Registered Agent DIXON, C.J. DO NOT WRITE 117 S. HWY 41 INVERNESS, FL 34450 IN THIS SPACE 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 signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE DIXON, C.J. NAME STREET ADDRESS 117 SOUTH US HWY 41 U000000373373 CITY-ST-ZIP INVERNESS, FL 34450 07/18/05-80012-017 150.00 TITLE DIXON, SWANTSE NAME STREET ADDRESS 117 S. HWY 41 CLTY - ST - ZIP INVERNESS, FL 34450 TITLE DAVIS, ROBERT MAME STREET ADDRESS 117 SOUTH US HWY 41 DO NOT WRITE CITY-ST-ZIP INVERNESS, FL 34450 IN THIS SPACE DILE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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 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

11 Jul 05

h all other like empowered.

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED