

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153430

FILED
Apr 29, 2005
Secretary of State

Entity Name: ARAM HOLDING CORPORATION

Current Principal Place of Business:

3800 S OCEAN DR, STE 238
HOLLYWOOD, FL 33019

New Principal Place of Business:

3800 S OCEAN DR, STE 228
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 S OCEAN DR, STE 238
HOLLYWOOD, FL 33019

New Mailing Address:

3800 S OCEAN DR, STE 228
HOLLYWOOD, FL 33019

FEI Number: 20-0500199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
2500 N MILITARY TRAIL, STE 480
BOCA RATON, FL 33431 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: D () Delete
Name: ADICKMAN, ROSS
Address: 3800 S OCEAN DR, STE 238
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: MOPSICK, ADAM
Address: 3800 S OCEAN DR, STE 238
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADICKMAN, ROSS
Address: 3800 S OCEAN DR, STE 228
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: MOPSICK, ADAM
Address: 3800 S OCEAN DR, STE 228
City-St-Zip: HOLLYWOOD, FL 33019

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: ROSS ADICKMAN

D

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date