

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157243

FILED
Apr 29, 2004
Secretary of State

Entity Name: ARK FINANCIAL INTERNATIONAL, INC.

Current Principal Place of Business:

23412 PACIFIC PARK DRIVE
5J
ALISO VIEJO, CA 92656 US

New Principal Place of Business:

Current Mailing Address:

23412 PACIFIC PARK DRIVE
5J
ALISO VIEJO, CA 92656 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON & ROBINSON, P.A.
1221 LEE ROAD
206
ORLANDO, FL 32810 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: DCEO () Delete
Name: RIVERA, THOMAS
Address: 23412 PACIFIC PARK DRIVE, SUITE 5J
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: DCFO () Delete
Name: MUSIL, MICHAEL L
Address: 171 STREAMWOOD DRIVE
City-St-Zip: IRVINE, CA 92620 US

Title: DS () Delete
Name: BROWN, MURRAY E
Address: 644 WEST WINTER PARK STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: HINN, WILLIAM D
Address: 23412 PACIFIC PARK DRIVE, SUITE 5J
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: DVS (X) Change () Addition
Name: RIVERA, THOMAS
Address: 23412 PACIFIC PARK DRIVE, SUITE 5J
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: DCFO (X) Change () Addition
Name: MUSIL, MICHAEL L
Address: 171 STREAMWOOD DRIVE
City-St-Zip: IRVINE, CA 92620 US

Title: D () Change (X) Addition
Name: BROWN, MURRAY E
Address: 644 W WINTER PARK ST
City-St-Zip: ORLANDO, FL 32804 US

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: MURRAY E BROWN

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date