

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157244

FILED  
Feb 11, 2004  
Secretary of State

Entity Name: ARK DEVELOPMENT INTERNATIONAL, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

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

## New Mailing Address:

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

FEI Number: 20-0683246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

MORRISON & ROBINSON, P.A.  
1221 LEE ROAD  
SUITE 206  
ORLANDO, FL 32810 US

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: DONALD G. MORRISON, ITS VICE PRES.

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: DS ( ) Delete  
Name: RIVERA, THOMAS  
Address: 23412 PACIFIC PARK DRIVE, SUITE 5J  
City-St-Zip: ALISO VIEJO, CA 92656 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 WEST WINTER PARK STREET  
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: WILLIAM D. HINN

CEO

02/11/2004

Electronic Signature of Signing Officer or Director

Date