

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026248

Entity Name: ARCOLZ ENTERPRISES, CORP.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

6355 NW 36 ST STE 407
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 NW 36 ST STE 407
VIRGINIA GARDENS, FL 33166

New Mailing Address:

FEI Number: 20-0710601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREA, CARLOS A
10185 COLLINS AVE #514
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

URREA, CARLOS A
1500 NW 12 AVE
APT # 1703
MIAMI, FL 33136 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:

Electronic Signature of Registered Agent

03/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: URREA, CARLOS A
Address: 10185 COLLINS AVE 407
City-St-Zip: BAL HARBOUR, FL 33154

Title: DVS () Delete
Name: ARENAS, JAIRO H
Address: 10185 COLLINS AVE #514
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: URREA, CARLOS A
Address: 1500 NW 12 AVE APT # 1703
City-St-Zip: MIAMI, FL 33136

Title: DVS (X) Change () Addition
Name: ARENAS, JAIRO H
Address: 1500 NW 12 AVE APT # 1703
City-St-Zip: MIAMI, FL 33136

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: CARLOS URREA

Electronic Signature of Signing Officer or Director

DPT

03/25/2005

Date