

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072552

Entity Name: ARETE EXCHANGE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

18912 NEST FERN CIR
TAMPA, FL 33647

New Principal Place of Business:

19125 TIMBER REACH RD
TAMPA, FL 33647

Current Mailing Address:

18912 NEST FERN CIR
TAMPA, FL 33647

New Mailing Address:

19125 TIMBER REACH RD
TAMPA, FL 33647

FEI Number: 20-1024020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JEFFREY
18912 NEST FERN CIR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HOFFMAN, JEFFREY
19125 TIMBER REACH RD
TAMPA, FL 33647 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMAN, JEFFREY
Address: 18912 NEST FERN CIR
City-St-Zip: TAMPA, FL 33647

Title: V () Delete
Name: BRADY, JOHN
Address: 345 BAYSHORE BLVD #904
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMAN, JEFFREY
Address: 19125 TIMBER REACH RD
City-St-Zip: TAMPA, FL 33647

Title: V (X) Change () Addition
Name: BRADY, JOHN
Address: 33915 VENTIAN WAY
City-St-Zip: TAMPA, FL 33634

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: JEFF HOFFMAN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date