

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085106

FILED
Mar 18, 2005
Secretary of State

Entity Name: ARRISON INVESTMENT CORPORATION

Current Principal Place of Business:

9650 SW 152 AVE - NO. 20
MIAMI, FL 33196

New Principal Place of Business:

15565 SW 138 TERRACE
MIAMI, FL 33196

Current Mailing Address:

9650 SW 152 AVE - NO. 20
MIAMI, FL 33196

New Mailing Address:

15565 SW 138 TERRACE
MIAMI, FL 33196

FEI Number: 56-2463932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, ARRISON
9650 SW 152 AVE - NO. 20
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

PIERRE, ARRISON
15565 SW 138 TERRACE
MIAMI, FL 33196 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: ARRISON PIERRE

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PIERRE, ARRISON
Address: 9650 SW 152 AVE - NO. 20
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PIERRE, ARRISON
Address: 15565 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

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: ARRISON PIERRE

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03/18/2005

Electronic Signature of Signing Officer or Director

Date