

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096796

FILED
Apr 30, 2005
Secretary of State

Entity Name: AARCH RESOURCES CORP

Current Principal Place of Business:

9810 NW 43 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

9810 NW 43 TERRACE
DORAL, FL 33178 US

Current Mailing Address:

PO BOX 720654
MIAMI, FL 33172 US

New Mailing Address:

PO BOX 720654
DORAL, FL 33172 US

FEI Number: 14-1910961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, ANDRE
9810 NW 43 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

WONG, ANDRE
9810 NW 43 TERRACE
DORAL, FL 33178 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

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYASHIDA, SANDRA
Address: 9810 NW 43 TERRACE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYASHIDA, SANDRA
Address: 9810 NW 43 TERRACE
City-St-Zip: DORAL, FL 33178 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: SANDRA HAYASHIDA

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date