

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36365

Entity Name: ARCHICOUSTICS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

7225 NW 25TH ST
#300
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7225 NW 25TH ST
#300
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 52-1728774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENET, CLAUDE
630 NE 55TH ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: VENET, CLAUDE
Address: 630 NE 55TH ST.
City-St-Zip: MIAMI, FL 33137 US

Title: VST () Delete
Name: VENET, CLAUDE
Address: 630 NE 55TH ST.
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDE VENET

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date