## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** May 02, 2005 08:00 AM Secretary of State DOCUMENT # P37652 1. Entity Name ARC RETAIL, INC. Principal Place of Business Mailing Address 3500 EASTERN BLVD. 3500 EASTERN BLVD. MONTGOMERY, AL 36116 MONTGOMERY, AL 36116 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1057519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. \_\_\_ . After May 1, 2005 Fee will be \$550.00 Added to Fees\_\_\_ 10. OFFICERS AND DIRECTORS TITLE ARONOV, JAKE F. NAME STREET ADDRESS 3500 EASTERN BLVD. CITY-ST-ZIP MONTGOMERY, AL TITLE U00000352681 ARONOV, OWEN NAME 05/03/05-80037-017 150.00 STREET ADDRESS 3500 EASTERN BLVD. MONTGOMERA, AL CITY-ST-ZIP TITLE AUTREY, JENNIFER P NAME STREET ADDRESS 3500 EASTERN BLVD DO NOT WRITE CITY-ST-ZIP MONTGOMERY, AL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP