2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P93000051243** 04-21-2004 90044 004 ***158.75 1. Entity Name ARETCO, INC. Chathara Bere Earl Ban Day Principal Place of Business Mailing Address 94058797 1 W SAMPLE RD ONE WEST SAMPLE RD. STE 204 STE. 204 POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0426992 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALTSCHULER, HAROLD ... ONE WEST SAMPLE ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 204 POMPANO BEACH, FL 33064 City Zip Code 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. (NOTE: Registered Agent signsture required when rejustation) Sansture, typed or partied name of represent agent and title if applicable. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 . 🗆 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ALTSCHULER, HAROLD NAME MARAF STREET ADDRESS ONE WEST SAMPLE RD., STE. 201 STREET ADDRESS ONE WEST SAMPLE RD , STE 204 CITY-ST-ZIP POMPANO BCH, FL CITY-ST-ZIP : TITLE ☐ Delete TITLE ALTSCHULER, JEFFREY NAME NAME ONE WEST SAMPLE RD., STE 204 STREET ADDRESS ONE WEST SAMPLE RD., STE. 201 STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP πцε Delete ☐ Change ■ Addition NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-51-7IP MILE Delete TITLE ☐ Chagge Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachmynt, with an addressy with all other like empowered. H. MITSCHUL

FILED