2005 FOR PROFIT CORPORATION

FILED May 03, 2005 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P93000051243** 1. Entity Name ARETCO, INC. Principal Place of Business Mailing Address 1 W SAMPLE RD ONE WEST SAMPLE RD. **STE 204** STE. 204 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 CR2E034 (10/03) 04302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0426992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required STATE OF STREET 5. Name and Address of Current Registered Agent ALTSCHULER, HAROLD DO NOT WRITE ONE WEST SAMPLE ROAD SUITE 204 IN THIS SPACE POMPANO BEACH, FL 33064 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees "OFFICERS AND DIRECTORS 10. 1m F NAME ALTSCHULER, HAROLD 05/05/05-80069-006 150.00 STREET ADDRESS ONE WEST SAMPLE RD., STE. 204 POMPANO BCH, FL CITY-ST-7IP TITLE NAME ALTSCHULER, JEFFREY ONE WEST SAMPLE RD., STE. 204 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL TITLE NAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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)(1), 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.

SIGNAT	URE:
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STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND GNING DIFFICER OR DIRECTOR

Dete Daytime Phone #