2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004-08:00 AM Secretary of State **DOCUMENT # P93000061043** ARLINGTON BUILDING & DESIGN CORP. Principal Place of Business Mailing Address 749 BAMBOO DR 749 BAMBOO DR BOCA RATON, FL 33432 US BOCA RATON, FL 33432 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0435364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SALVATO, KATHERINE J. DO NOT WRITE 350 NW THIRD COURT BOCA RATON, FL 33432 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 reinstating) DATE \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE NAME SALVATO, KATHLEEN S 000000108969 04/12/04-80024-018 150.00 749 BAMBOO DR STREET ADDRESS BOCA RATON, FL 33432 CRY-ST-ZP TITLE SALVATO, WILLIAM P NAME STREET ADDRESS 749 BAMBOO DR BOCA RATON, FL 33432 CITY-ST-ZIP TITLE CONLEY, JOSEPH NAME 1231 LAUREL WALK ROAD STREET ADDRESS DO NOT WRITE WELLINGTON, FL 33467 CITY-ST-ZIP IN THIS SPACE THE E STREET ADDRESS CITY-ST-ZIP 1830.E

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 oats, that I am an officer or director of the curporation or the receiver or trustee empowered to execute its 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:

NAME STREET ADDRESS CHY-SI-ZIP BILE NAME STREET ADDRESS CHY-SI-ZIP

ATTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR S. SQIVATO 4/7/04

561 392-6701

FILED