

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053602

Entity Name: ARITAUROS, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

1001 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1001 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0501494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ANGEL O
1001 S CONGRESS AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CALVO, PEDRO
1001 S CONGRESS AVE
DELRAY BEACH, FL 33445 US

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: PEDRO CALVO

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Change (X) Addition
Name: CALVO, PEDRO
Address: 1001 SOUTH CONGRESS AVE.
City-St-Zip: DELRAY BEACH, FL 33445

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: PEDRO CALVO

PRES

02/26/2004

Electronic Signature of Signing Officer or Director

Date