

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058877

Entity Name: ARACE DESIGNS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

9252 BEAVER COVE
APOPKA, FL 32703 US

New Principal Place of Business:

3563 TERRA OAKS COURT
LONGWOOD, FL 32779 US

Current Mailing Address:

9252 BEAVER COVE
APOPKA, FL 32703 US

New Mailing Address:

3563 TERRA OAKS COURT
LONGWOOD, FL 32779 US

FEI Number: 59-3246101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARACE, DIRK
9252 BEAVER COVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ARACE, DIRK
3563 TERRA OAKS COURT
LONGWOOD, FL 32779 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: DIRK ARACE

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARACE, DIRK
Address: 9252 BEAVER COVE
City-St-Zip: APOPKA, FL 32703 US

Title: S () Delete
Name: ARACE, KAREN
Address: 9252 BEAVER COVE
City-St-Zip: APOPKA, FL 32703

Title: T () Delete
Name: ARACE, DAWN
Address: 322 CHELMSFORD COURT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARACE, DIRK
Address: 3563 TERRA OAKS COURT
City-St-Zip: LONGWOOD, FL 32779 US

Title: S (X) Change () Addition
Name: ARACE, KAREN
Address: 3563 TERRA OAKS COURT
City-St-Zip: LONGWOOD, FL 32779

Title: T (X) Change () Addition
Name: ARACE, DAWN
Address: 1709 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712

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: DIRK ARACE

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date