2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AM **DOCUMENT # P94000071252 Secretary of State** ARCO GLOBUS MANAGEMENT, INC. Principal Place of Business Mailing Address 1998 OVERSEAS HWY., UNIT 44-A 1998 OVERSEAS HWY., UNIT 44-A MARATHON, FL 33050 MARATHON, FL 33050 US CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. Hel Number 65-0523317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GREENMAN, FRANKLIN D ESQ. DO NOT WRITE 5800 OVERSEAS HIGHWAY SUITE 40 IN THIS SPACE MARATHON, FL 33050 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 Be 9. Election Campaign Financing 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. DPT TITLE CITRON, ABE U00000201871 NAME STREET ADDRESS 1998 OVERSEAS HWY., UNIT 44-A 01/28/05-80082-014 150.00 CHY-SI-ZP MARATHON, FL 33050 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAM: STREET ADDRESS DO NOT WRITE CITY-ST-Z/P IN THIS SPACE TITLE MAME

12. Thereby 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

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECT

1/25/05

(305/ 743-8655

FILED