

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064424

FILED
Mar 22, 2004
Secretary of State

Entity Name: ARIEL HOMES CORPORATION OF ROYAL LAKES

Current Principal Place of Business:

2499 GLADES ROAD
SUITE 114
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4465 N MERIDIAN AVE
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 65-0614918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKIN, SHURPIN & MACCARI, P.A.
2499 GLADES ROAD
SUITE 114
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

LAMPERT, ARON S
4465 N MERIDIAN AVE
MIAMI BEACH, FL 33140

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: ARON S LAMPERT

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAMPERT, ARON
Address: 4465 MERIDIAN AVE
City-St-Zip: MIAMI BCH, FL

Title: VTD () Delete
Name: LAMPERT, LISA
Address: 4465 MERIDIAN AVE
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARON S LAMPERT

MR.

03/22/2004

Electronic Signature of Signing Officer or Director

Date