

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030472

Entity Name: A.A.R. GROUP, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

660 LINCOLN RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

11531 KENDALL DRIVE
MIAMI, FL 33176 US

Current Mailing Address:

660 LINCOLN RD
MIAMI BEACH, FL 33139 US

New Mailing Address:

11531 KENDALL DRIVE
MIAMI, FL 33176 US

FEI Number: 65-0661492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARTURO N
660 LINCOLN ROAD
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

RODRIGUEZ, ARTURO N
11531 KENDALL DRIVE
MIAMI, FL 33176

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ARTURO N
Address: 8865 S.W. 76 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: RODRIGUEZ, CARMEN O
Address: 8865 S.W. 76 TERRACE
City-St-Zip: MIAMI, FL 33173

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: ARTURO RODRIGUEZ

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date