


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90118 009 \*\*\*150.00

<b>DOCUMENT # P96000035493</b>	
1. Entity Name ARENA DEVELOPMENT COMPANY, INC.	

Principal Place of Business 501 E CAMINO REAL CORPORATE OFFICE BOCA RATON, FL 33432 US	Mailing Address PO BOX 5025 CORPORATE OFFICE BOCA RATON, FL 33431 US
-------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 501 E. CAMINO REAL Suite, Apt. #, etc.
-------------------------------------------------------	-----------------------------------------------------------------

City & State BOCA RATON FL	City & State BOCA RATON FL
Zip 33432	Country USA

04222005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0679602	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. ONE S.E. THIRD AVENUE 27TH FLOOR MIAMI, FL 33131	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
-----------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
-------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
<table border="1"> <tr> <td>TITLE</td> <td>P</td> <td><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>MUXO, ALEX</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>450 E. LAS OLAS BLVD., 1500</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT LAUDERDALE, FL 33301</td> <td></td> </tr> </table>	TITLE	P	<input checked="" type="checkbox"/> Delete	NAME	MUXO, ALEX		STREET ADDRESS	450 E. LAS OLAS BLVD., 1500		CITY-ST-ZIP	FT LAUDERDALE, FL 33301		<table border="1"> <tr> <td>TITLE</td> <td>PD</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>JONATHAN D. GRAY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>345 PARK AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>New York NY 10154</td> <td></td> </tr> </table>	TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	JONATHAN D. GRAY		STREET ADDRESS	345 PARK AVENUE		CITY-ST-ZIP	New York NY 10154	
TITLE	P	<input checked="" type="checkbox"/> Delete																							
NAME	MUXO, ALEX																								
STREET ADDRESS	450 E. LAS OLAS BLVD., 1500																								
CITY-ST-ZIP	FT LAUDERDALE, FL 33301																								
TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																							
NAME	JONATHAN D. GRAY																								
STREET ADDRESS	345 PARK AVENUE																								
CITY-ST-ZIP	New York NY 10154																								
<table border="1"> <tr> <td>TITLE</td> <td>V</td> <td><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>MOOR, WAYNE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>501 E CANINO REAL</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table>	TITLE	V	<input checked="" type="checkbox"/> Delete	NAME	MOOR, WAYNE		STREET ADDRESS	501 E CANINO REAL		CITY-ST-ZIP	BOCA RATON, FL 33432		<table border="1"> <tr> <td>TITLE</td> <td>V</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>William J. Stein</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>345 PARK AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>New York NY 10154</td> <td></td> </tr> </table>	TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	William J. Stein		STREET ADDRESS	345 PARK AVENUE		CITY-ST-ZIP	New York NY 10154	
TITLE	V	<input checked="" type="checkbox"/> Delete																							
NAME	MOOR, WAYNE																								
STREET ADDRESS	501 E CANINO REAL																								
CITY-ST-ZIP	BOCA RATON, FL 33432																								
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																							
NAME	William J. Stein																								
STREET ADDRESS	345 PARK AVENUE																								
CITY-ST-ZIP	New York NY 10154																								
<table border="1"> <tr> <td>TITLE</td> <td>VT</td> <td><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>FINOCCHIARO, MARY JO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>501 E CAMINO REAL</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table>	TITLE	VT	<input checked="" type="checkbox"/> Delete	NAME	FINOCCHIARO, MARY JO		STREET ADDRESS	501 E CAMINO REAL		CITY-ST-ZIP	BOCA RATON, FL 33432		<table border="1"> <tr> <td>TITLE</td> <td>T/S</td> <td><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>DENNIS J. Mc DONAGH</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>345 PARK AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>New York NY 10154</td> <td></td> </tr> </table>	TITLE	T/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	DENNIS J. Mc DONAGH		STREET ADDRESS	345 PARK AVENUE		CITY-ST-ZIP	New York NY 10154	
TITLE	VT	<input checked="" type="checkbox"/> Delete																							
NAME	FINOCCHIARO, MARY JO																								
STREET ADDRESS	501 E CAMINO REAL																								
CITY-ST-ZIP	BOCA RATON, FL 33432																								
TITLE	T/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																							
NAME	DENNIS J. Mc DONAGH																								
STREET ADDRESS	345 PARK AVENUE																								
CITY-ST-ZIP	New York NY 10154																								
<table border="1"> <tr> <td>TITLE</td> <td>VSD</td> <td><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>HANDLEY, RICHARD L</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>450 E LAS OLAS BLVD, STE 1500</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT LAUDERDALE, FL 33301</td> <td></td> </tr> </table>	TITLE	VSD	<input checked="" type="checkbox"/> Delete	NAME	HANDLEY, RICHARD L		STREET ADDRESS	450 E LAS OLAS BLVD, STE 1500		CITY-ST-ZIP	FT LAUDERDALE, FL 33301		<table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	VSD	<input checked="" type="checkbox"/> Delete																							
NAME	HANDLEY, RICHARD L																								
STREET ADDRESS	450 E LAS OLAS BLVD, STE 1500																								
CITY-ST-ZIP	FT LAUDERDALE, FL 33301																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table border="1"> <tr> <td>TITLE</td> <td>V</td> <td><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>STIRK, ROBERT</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>501 EAST CAMINO REAL</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table>	TITLE	V	<input checked="" type="checkbox"/> Delete	NAME	STIRK, ROBERT		STREET ADDRESS	501 EAST CAMINO REAL		CITY-ST-ZIP	BOCA RATON, FL 33432		<table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete																							
NAME	STIRK, ROBERT																								
STREET ADDRESS	501 EAST CAMINO REAL																								
CITY-ST-ZIP	BOCA RATON, FL 33432																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									
<table border="1"> <tr> <td>TITLE</td> <td>V</td> <td><input checked="" type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>FEDER, DAVID</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>501 EAST CAMINO REAL</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33432</td> <td></td> </tr> </table>	TITLE	V	<input checked="" type="checkbox"/> Delete	NAME	FEDER, DAVID		STREET ADDRESS	501 EAST CAMINO REAL		CITY-ST-ZIP	BOCA RATON, FL 33432		<table border="1"> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
TITLE	V	<input checked="" type="checkbox"/> Delete																							
NAME	FEDER, DAVID																								
STREET ADDRESS	501 EAST CAMINO REAL																								
CITY-ST-ZIP	BOCA RATON, FL 33432																								
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																							
NAME																									
STREET ADDRESS																									
CITY-ST-ZIP																									

12. I hereby certify that the information supplied with this filing does not qualify 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 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: Whitney C. Smith 4/29/05 561-447-5302  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Senior Vice President Whitney C. Smith  
 as third party management agent