2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT #-P96000055365 ST. LUCIE ARCADE COMPANY Principal Place of Business_ Mailing Address 7137 S US HWY 1 7135 S US HWY 1 PORT ST LUCIE, FL 34952_ US PORT ST LUCIE, FL 34952 CR2E034 (10/03) 02032005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0679652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRESOR CORPORATION DO NOT WRITE 7135 S US HWY 1 PORT ST LUCIE, FL 34952 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TD TITLE CHAPLIN, RALPH NAME 7135 S US_HWY_1 STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34952 PS U00000261925 03/14/05-80030-023 150.00 TITLE CHAPIN, GABRIELE NAME STREET ADDRESS 7135 S US HWY 1 CITY - ST - ZIP PORT ST LUCIE, FL 34952 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-SI-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.

RALPH CHAPIN, TREAS.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

112-340-0477