

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069549

Entity Name: ARANTA CORPORATION

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

123 THORNTON DRIVE
WEST PALM BEACH, FL 33418

New Principal Place of Business:

Current Mailing Address:

123 THORNTON DRIVE
WEST PALM BEACH, FL 33418

New Mailing Address:

FEI Number: 65-0690028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: ANTONIOU, IRENE D
Address: 123 THORNTON DR
City-St-Zip: WEST PALM BEACH, FL 33418

Title: VP () Delete
Name: SCHNETTLER, RITA M
Address: 714 ENTERPRISE DRIVE
City-St-Zip: OAK BROOK, IL 60523

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ANTONIOU, ANTHONY A
Address: 714 ENTERPRISE DRIVE
City-St-Zip: OAK BROOK, IL 60523

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: RITA M. SCHNETTLER

VP

03/02/2005

Electronic Signature of Signing Officer or Director

Date