

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001036

FILED
Apr 12, 2005
Secretary of State

Entity Name: FIAN ARROYO ILLUSTRATION, INC.

Current Principal Place of Business:

901 SURFSIDE BLVD.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

901 SURFSIDE BLVD.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0718748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE
190 NE 199TH STREET
SUITE 204
NORTH MIAMI, FL 33179 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: P () Delete
Name: ARROYO, FRANCISCO
Address: 901 SURFSIDE BLVD.
City-St-Zip: SURFSIDE, FL 33154

Title: VP () Delete
Name: DOYLE ARROYO, LISA M
Address: 901 SURFSIDE BLVD.
City-St-Zip: SURFSIDE, FL 33154

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: LISA DOYLE ARROYO

VP

04/12/2005

Electronic Signature of Signing Officer or Director

Date