2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an authoress, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # P97000072686 1. Entity Name ARS HOLDINGS, INC. Principal Place of Business Mailing Address 109 S. ANCHORAGE DR. N. PALM BEACH FL 33408 109 S. ANCHORAGE DR. N. PALM BEACH FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0816633 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARSENAULT, GERARD 109 S. ANCHORAGE DR. Street Address (P.O. Box Number is Not Acceptable) N. PALM BEACH FL 33408 Zip Code 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fronda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete TITLE ☐ Addition Change U00000253054 03/07/05-80017-019 150.00 ARSENAULT, GERARD NAME NAME STREET ADDRESS 109 S. ANCHORAGE DR. STREET ADDRESS CITY-ST-ZIP N. PALM BEACH FL 33408 CITY-ST- AF TITLE ☐ Delete TITLE Change ☐ Addition NAME ARSENAULT, NAÑCY NAME STREET ADDRESS 109 S. ANCHORAGE DR. STREET ADDRESS CITY-ST-ZIP N. PALM BEACH FL 33408 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete 10115 Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-SI-ZIP TITLE ☐ Delete HILLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILY-SI-ZIF THEF ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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

FILED