

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074676

FILED
Feb 08, 2004
Secretary of State

Entity Name: ARES & ASSOCIATES INCORPORATED

Current Principal Place of Business:

4040 W WATERS AVE
#1900
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

16004 ROYAL ABERDEEN PL
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3467307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARES, RUBEN
16004 ROYAL ABERDEEN PL
ODESSA, FL 33625 US

Name and Address of New Registered Agent:

ARES, RUBEN D PRES.
16004 ROYAL ABERDEEN PL
ODESSA, FL 33625 US

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: RUBEN D. ARES

02/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ARES, RUBEN
Address: 16004 ROYAL ABERDEEN PL
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: ARES, RUBEN
Address: 16004 ROYAL ABERDEEN PL
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ARES, RUBEN D PRES.
Address: 16004 ROYAL ABERDEEN PL
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: ARES, RUBEN D
Address: 16004 ROYAL ABERDEEN PL
City-St-Zip: ODESSA, FL 33556

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: RUBEN D. ARES

PRES

02/08/2004

Electronic Signature of Signing Officer or Director

Date