2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 22, 2004 08:00 AM **DOCUMENT # P97000091364 Secretary of State** AREŚS INVESTMENTS, INC. Principal Place of Business Mailing Address 10675 NW 37TH TER P 0 BOX 720028 MIAMI, FL 33178 MIAMI, FL 33172 CR2E034 (10/03) 01222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0789633 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHULANI, HIRU DO NOT WRITE 6157 N.W. 113TH PLACE MIAMI, FL 33178 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000093903 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHULANI, HIRU NAME 6157 N.W. 113TH PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 SD TITLE NAME CHULANI, NINA STREET ADDRESS 6157 N.W. 113TH PLACE CITY-ST-7IP MIAMI, FL 33178 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. Thereby certify that the information supplied with this filling 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 attachingen, with an address with all other like empowered.

FILED