

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029988

Entity Name: ARCADIA INVESTMENT LTD. CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

210 71ST ST
307
MIAMI BEACH, FL 33141

New Principal Place of Business:

725 NE 79TH STREET
MIAMI, FL 33138

Current Mailing Address:

210 71ST ST
307
MIAMI BEACH, FL 33141

New Mailing Address:

725 NE 79TH STREET
MIAMI, FL 33138

FEI Number: 65-0824419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, MADELEINE
1349 WASHINGTON AVENUE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ROMANELLO, MADELEINE
725 NE 79TH STREET
MIAMI, FL 33138 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMANELLO, MADELEINE
Address: 210 71ST ST #307
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANELLO, MADELEINE
Address: 725 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

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: MADELEINE ROMANELLO

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date