2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # P98000034445 1. Entity Name ARG HOLDINGS, INC. Principal Place of Business Mailing Address 6311 BURTS ROAD 1 KENSINGTON MANOR TAMPA, FL 33619 MIDDLETOWN, NY 10941 02222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3504479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOONEY, MARK F DO NOT WRITE 1211 W FLETCHER AVE TAMPA, FL 33612 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME KOLAN, STANLEY T STREET ADDRESS 1 KENSINGTON MANOR CITY-ST-ZIP MIDDLETOWN, NY 10941 मानामा स्वस्थान 52/28/05/10/67-014 (58.75 DST TITLE KOLAN, MATTHEW A NAME 1 KENSINGTON MANOR STREET ADDRESS CITY-ST-ZIP MIDDLETOWN, NY 10941 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARAE STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI MATTHEW A KOLAN

FILED