2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

DOCUMENT # P98000053935 Jan 20, 2004 08:00 AM 1. Entity Name **Secretary of State** ARC, INC. -Principal Place of Business Mailing Address 260 PALM AVENUE P.O. BOX 202 BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0849451 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURCH, JENNIFER C DO NOT WRITE 260 PALM AVENUE BOCA GRANDE, FL 33921 IN THIS SPACE 5. 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 accepthe obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS T137 F D BURCH, JENNIFER C. NAME STREET ADDRESS 260 PALM AVENUE CITY-ST-ZIP BOCA GRANDE, FL 33921 U00000008518 01/20/04-80064-018 15**0.00** TITLE BURCH, KENNETH STREET ADDRESS 260 PALM AVENUE CITY-ST-ZIP BOCA GRANDE, FL 33921 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-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

OFFICER OR DIRECTOR

FILED