

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071178

FILED
Apr 30, 2004
Secretary of State

Entity Name: ARC.CON INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 33256-0216
MIAMI, FL 33256 US

New Principal Place of Business:

P.O. BOX 560216
MIAMI, FL 33256 US

Current Mailing Address:

P.O. BOX 33256-0216
MIAMI, FL 33256 US

New Mailing Address:

P.O. BOX 560216
MIAMI, FL 33256 US

FEI Number: 65-0860094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ - FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, LEANCY
Address: P.O. BOX 33256-0216
City-St-Zip: MIAMI, FL 33256 US

Title: VP/S () Delete
Name: SANCHEZ-GOMEZ, AIDA L
Address: P.O. BOX 33256-0216
City-St-Zip: MIAMI, FL 33256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, LEANCY
Address: P.O. BOX 560216
City-St-Zip: MIAMI, FL 33256 US

Title: VP/S (X) Change () Addition
Name: SANCHEZ-GOMEZ, AIDA L
Address: P.O. BOX 560216
City-St-Zip: MIAMI, FL 33256 US

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: LEANCY GOMEZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date