2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P99000020160 1. Entity Name ARIES GRAPHICS, INC. Principal Place of Business Mailing Address 3020 NW 75 STREET PO BOX 530902 MIAMLEL 33147 MIAMI SHORES FL 33153-0902 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0900479 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONG, FREDERICK Street Address (P.O. Box Number is Not Acceptable) 3020 NW 75 STREET MIAMI FL 33147 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete THEF ☐ Change Addition NAME FONG, FREDERICK C NAME 3020 NW 75 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33147 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete Change ☐ Addition THILE U00000348351 05/02/05-80021-017 150.00 NAME NAM STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTALE ☐ Change Addition STREET ADDRESS Since i aminess CITY-ST-2(P CHY-ST-7/P DIE Delete DHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7IP CHY-ST-ZIP LITLE Delete DILE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TIME ☐ Change Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P 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

FILED

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