04/15/2004 13:49 7275815305 PINELLAS TAX &

FILED
Apr 23, 2004 8:00 am
Secretary of State
04-23-2004 90217 023 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000052052

1. Entity Name:
ARTHUR ARTHUR INC.

Principal Place of Business	Mailing Address
6542 US HWY 41 N STE 205A APOLLO BEACH, FL 33572	6542 US HWY 41 N STE 205A APOLLO BEACH, FL 33572

04152004 City-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Street, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number: 59-3580445 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HEYWORTH-DAVIS, SIMON J 2600 WESTERN PARKWAY ORLANDO, FL 32803	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (Required when changing registered agent)

FILE NOW!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARTHUR, DIANNA 206 LOOKOUT DRIVE APOLLO BEACH, FL 33572	☐ Delete	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FOSTER FELL, JEREMY 206 LOOKOUT DRIVE APOLLO BEACH, FL 33572	☐ Delete	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HEYWORTH-DAVIS, SIMON J 2600 WESTERN PARKWAY ORLANDO, FL 32803	☐ Delete	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change	☐ Addition

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: Jeremy Foster-Fell 4/21/04 8136459700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

ArthurArthur (Miami) Inc., P99000052052

6542 U.S. Highway 41 N.
Suite 205A
Apollo Beach
Florida 33572
Tel 813 645 9700 Fx 813 645 9797
State License # TA 617
SAG Franchised (Central Florida)
Website www.ArthurArthur.com,

245 S.E. 1st Street
Suite 406
Miami,
Florida 33131
Tel 305 995 5889 Fx 305 579 5998
State License # TA 679
SAG Franchised (Southern Florida)
E mail. ArtArtInc@aol.com

Division of Corporations,
Florida Department of State,
P.O. Box 1500
Tallahassee, Fl 32302-1500

Please find enclosed two $150 Bank of America checks 3470606 and 3470607 for $150 each

One $150 check is the 2004 For profit Corp Annual report for ArthurArthur Inc # P99000052052 which is active but not trading.

The second $150 check is for ArthurArthur (Miami) Inc #P99000052052 Please note that our address has changed in Miami to 245 SE First St, # 406, Miami, 33131.

Thank you,

Jeremy Foster-Fell
CEO

By Courier
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee FL 32301.

850 245 6056