

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072165

FILED
Jan 27, 2004
Secretary of State

Entity Name: ARECA MARKETING COMPANY

Current Principal Place of Business:

4 COPAIRE RD.
STUART, FL 34996

New Principal Place of Business:

11833 TEE TIME CIRCLE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

4 COPAIRE RD.
STUART, FL 34996

New Mailing Address:

11833 TEE TIME CIRCLE
NEW PORT RICHEY, FL 34654

FEI Number: 65-0947836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GERALD G
4 COPAIRE RD.
STUART, FL 34996

Name and Address of New Registered Agent:

WILLIAMS, GERALD G
11833 TEE TIME CIRCLE.
NEW PORT RICHEY, FL 34654

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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, GERALD
Address: 4 COPAIRE RD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, GERALD G PRES
Address: 11833 TEE TIME CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: GERALD G. WILLIAMS

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date