2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 05, 2005 08:00 AM Secretary of State DOCUMENT # P99000074703 1. Entity Name ARIOR, INC. Principal Place of Business Mailing Address 3531 GRIFFIN ROAD 3531 GRIFFIN ROAD FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 02242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2354663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAGEN, MAX M ESQ. HAGEN & HAGEN, P.A. 3531 GRIFFIN ROAD IN THIS SPACE FT. LAUDERDALE, FL 33312 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME POLANI, LERON STREET ADDRESS 3531 GRIFFIN ROAD FT. LAUDERDALE, FL 33312 CITY-ST-ZIP 03/05/05-80014-021.150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 is

s, with all other like empowered.