2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000104133

ARCH-CONSTRUCTION GROUP, INC.

Principal Place of Business

Mailing Address

100 E LINTON BLVD 155A

100 E LINTON BLVD

155A

DO NOT WRITE IN THIS SPACE

DELRAY BEACH, FL 33483

DELRAY BEACH, FL 33483

FILED

Apr 08, 2004 08:00 AM Secretary of State

04052004

No Chg-P

CR2E034 (10/03)

4.	FEI Number
	65-0973476

Applied For Not Applicable

5. Certificate of Status Desired ___

\$8.75 Additional

6. Name and Address of Current Registered Agent

DAVIS, MAGDA MONTIEL 2650 S.W 27 AVENUE SUITE 304 MIAMI, FL 33133

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Sprakure, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent eignature regulated when rehistating) DATE								
FILE NOWII: FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 7. Election Campaign Finance Trust Fund Contribution.			ing \$5.00 May Added to Fee	Be 5				
10.	OFFICERS AND DIREC	TORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WALRAVEN, VAN A 930 DENBERRY WAY LAS VEGAS, NV 89123	·						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BENITEZ, MANUEL J 1445 MASTER'S CIR #159 DELRAY BEACH, FL 33445			U00000T07005 04/08/04-80039-013	150.00			
TITLE NAME STREET ADDRESS CITY: ST-ZIP			D	O NOT WRITE				
TITLE NAME STREET ADDRESS CXTY-ST-ZIP		·	1	N THIS SPACE	-			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filling does not qualify for the examption 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 cath; 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 a page 128, with all other like empowered.								

J. BENITEZ

TANKE J. BENTED NAME OF SIGNING OFFICER OR DIRECTOR