2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR P

E OF SIGNING OFFICER OR DIRECTOR

May 05, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P99000104396 1. Entity Name 05-05-2004 90206 011 ***150.00 ARLLYS ENTERPRISE INC. ARELLYS ENTERPRISES INC. Principal Place of Business Mailing Address 基的 Washington ave. 1560 WASHINGTON AVE. SUITE 16 SUITE 16 FAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P 04292004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0965377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIBAI, HELAL DO NOT WRITE 1560 WASHINGTON AVE. SUITE 16 IN THIS SPACE MIAMI BEACH, FL 33139 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. Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PS IIILE NAME SIBAL HELAL 1560 WASHINGTON AVE. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE 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 if changed, or on an attachment with an address, with all other like empowered.

FILED