2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Feb 19, 2005 08:00 AM **DOCUMENT # P99000109333 Secretary of State** 1. Entity Name ARIAN CORP. Principal Place of Business ._ Mailing Address 5859 WEST ATLANTIC BLVD, STE B2 5859 WEST ATLANTIC BLVD, STE B2 DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0974896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits this statement for the unpose 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, 1, and or printed name of registered agent and title if applicable. (NOTE Registered Agent signature rec DATE 9. Election Campaign Financing \$5.00 May Be 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 TOLE NAME KAHN, JEFFREY STREET ADDRESS 5859 WEST ATLANTIC BLVD, STE B2 CITY-SY-7IP DELRAY BEACH, FL 33484 TaTl € 000000235953 02/19/05-80027-012 150.00 KAHN, LYNN STREET ADDRESS 5859 WEST ATLANTIC BLVD, STE B2 CITY-ST-7IP DELRAY BEACH, FL 33484 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY - ST - ZtP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-21P 12. I horoby cortily 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.

Jeffrey Kahn

561-638-6811