

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43269

Entity Name: ARDS, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

2667 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066

New Principal Place of Business:

2674 BLUE SAGE AVENUE
COCONUT CREEK, FL 33063

Current Mailing Address:

2667 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066

New Mailing Address:

2674 BLUE SAGE AVENUE
COCONUT CREEK, FL 33063

FEI Number: 65-0254897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZARRO, DEBORAH L. ESQ
2929 E COMMERCIAL BLVD
STE PH
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BIZZARRO, DOMINICK C
Address: 2667 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 33306

Title: VPS () Delete
Name: BIZZARRO, ANGELA A
Address: 2667 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BIZZARRO, DOMINICK C
Address: 2674 BLUE SAGE AVENUE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VPS (X) Change () Addition
Name: BIZZARRO, ANGELA A
Address: 2674 BLUE SAGE AVENUE
City-St-Zip: COCONUT CREEK, FL 33063

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: DOMINICK C BIZZARRO

PT

01/22/2004

Electronic Signature of Signing Officer or Director

Date