2005 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied will indicated on this report or supplemental report of the corporation or the receiver or trustee empt changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DE

SIGNATURE:

ANNUAL REPORT Feb 11, 2005 08:00 AM **Secretary of State DOCUMENT # V00542** 1. Entity Name ARENA CONVENIENCE, INC. Principal Place of Business Mairing Address 635 N WESTMORELAND ST__ 6545 HIDDEN BCH. CIR. ORLANDO, FL 32805 ÕRLANDO, FL 32819 US 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3111349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL PRADEEP DO NOT WRITE 6545 HIDDEN BEACH CIR ORLANDO, FL 32819_ 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, typed or printed name of registered agent and title if applicable MOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be U00000225221 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 02/11/05-80030-016 150.00 10. OFFICERS AND DIRECTORS TITLE PATEL, PRADEEP R. NAME STREET ADDRESS 6545 HIDDEN BCH, CIR. CITY - ST - ZIP ORLANDO, FL VS TITLE DAKSHA, PATEL P NAME STREET ADDRESS 6545 HIDDEN BEACH CIR CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

es not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director equip this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered.

FILED