

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33900

FILED
Apr 28, 2004
Secretary of State

Entity Name: ARC TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

12201 NW 30TH PL
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 98
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-3120607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, MURRY A
12201 NW 30TH PL
MIAMI, FL 33167 US

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: D () Delete
Name: SLAUGHTER, WILLIAM M
Address: 2942 CHEROKEE ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: VP () Delete
Name: SMITH, ROBERT
Address: 8201 SW 60TH COURT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: C () Delete
Name: VANCE, MURRY
Address: 12201 NW 30TH PL
City-St-Zip: MIAMI, FL 33167

Title: D () Delete
Name: BARRAGAN, ANDRES
Address: 2008 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D (X) Delete
Name: BOSWELL, ROBERT DR.
Address: 1301 ALBERTA DRIVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MURRY A. VANCE

C

04/28/2004

Electronic Signature of Signing Officer or Director

Date