2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State-DOCUMENT # J36773 1. Entity Name HAITIAN ART COLLECTION, INC. Mailing Address Principal Place of Business 16 SE 5TH AVE 16 SE 5TH AVE DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 US No Chg-P CR2E034 (10/03) 01262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0094731 Not Applicable \$8.75 Additional 554 (11) 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARR, KATHLEEN C DO NOT WRITE 16 SE 5TH AVE DELRAY BCH, FL 33483 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. Lam familiar with, and accept SIGNATURE Signature typed or printed name of registered agent and title 4 applicable. (NOTE, Registered Agent signature required when reinstating) U000000034524 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/05/04-80087-009 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD BART BARR, KATHLEEN C NAME STREET ADDRESS 16 SE 5TH AVE DELRAY BCH, FL 011Y-57-ZP 7/7/2 NAME STREET ADORESS CHTY-57-Z/P TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE MARKE STREET ADDRESS OUV-SI-ZP 3384 MAASE STREET ADDRESS CITY-ST-2P THE NAME STREET ADDRESS

12. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.

Kathleen Barr

FILED

Feb 04, 2004 08:00 AM