2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00-AM DOCUMENT # P02000079849 **Secretary of State** BYZANTINE ECCLESIASTICAL ART, INC. Principal Place of Business Mailing Address 1853 PIPER'S MEADOW DRIVE 1853 PIPER'S MEADOW DRIVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 01302004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4205810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GEORGE G. PAPPAS, P.A. DO NOT WRITE 901 N HERCULES AVE SUITE D IN THIS SPACE CLEARWATER, FL 33765 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. Jam familiar with, and accept the obligations of registered agent. (NOTE Repistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000062573 02/23/04-80127-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE DIAMANTOPOULOS, LEONIDAS NAME 1853 PIPER'S MEADOW DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 effect the time of the corporation or the receiver or trustee empowered to effect the corporation or the receiver or trustee empowered to effect the corporation or an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone 4