2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

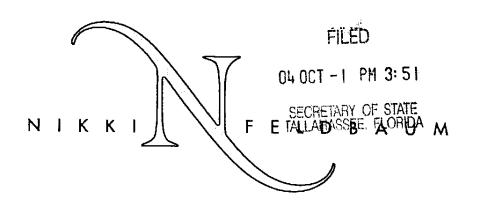
SIGNATURE:

P02000095767 04 OCT -1 PH 3:51 **DOCUMENT # P02000095767** 1. Entity Name SECRETARY OF STATE. TALLAHASSEE, FLORIDA THE NIKKI FELDBAUM COLLECTION, INC. Principal Place of Business Mailing Address 47 S. PALM AVENUE 47 S. PALM AVENUE SUITE 301 SARASOTA FL 34236 SARASOTA FL 34236 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (4/04) City & State 4. FEI Number Applied For City & State 56-2290695 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name BARTLETT, CHARLES J'ESQ Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET SUITE 600 SARASOTA FL 34237 Zip Code City 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 DATE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Trust Fund Contribution. did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition ☐ Delete TITLE TITLE FELDBAUM, NIKKI NAME STREET ADDRESS 47 S. PALM AVENUE, SUITE 301 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-20P Стапре ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET, ADDRESS CITY-ST-ZIP CITY-ST-ZIP-☐ Change · ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZXP 12. I hereby certify that the information supplied with this filing 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 secure his report as required by Chapter 803, 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 likes empowered.

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Wearable Sculpture

September 25, 2004

Florida Department of State Division of Corporations P.O.BOX 6327 Tallahassee, Florida 32314

Subject: The Nikki Feldbaum Collection, Inc.

Reference Number: P02000095767

To Whom it may concern:

This letter is to notify you that we did not receive the notice to file the profit annual report/uniform business report until September 5, 2004.

We have encountered many problems and damages this season due to the many hurricanes that hit Florida. As you may understand, we have encountered delays in our business obligations. We have received the late payment notice, and we would be grateful if the sanctions of a late payment could be waived.

We thank you very much in advance,

Regards,

Nikki Feldbaum