

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028842

FILED
Jan 11, 2004
Secretary of State

Entity Name: PAGE O'CONNOR FINE ARTS, INC.

Current Principal Place of Business:

8955 HIGHWAY 98 WEST
STE 103
DESTIN, FL 32541

New Principal Place of Business:

8955 HIGHWAY 98 WEST
STE 103
DESTIN, FL 32550

Current Mailing Address:

8955 HIGHWAY 98 WEST
STE 103
DESTIN, FL 32541

New Mailing Address:

8955 HIGHWAY 98 WEST
STE 103
DESTIN, FL 32550

FEI Number: 59-3370238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
385 HWY 98 EAST, STE 220
DESTIN, FL 32541 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: PD () Delete
Name: O'CONNOR, PAGE
Address: 8955 U.S. HWY 98 WEST, STE. 103
City-St-Zip: DESTIN, FL 32550

Title: S () Delete
Name: O'CONNOR, WM. J
Address: 8955 US HWY 95 WEST, SUITE 103
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WM. J. O'CONNOR

SECY

01/11/2004

Electronic Signature of Signing Officer or Director

Date