2004 FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: INTERNATIONAL ART & SCULPTURE GROUP INC.

DOCUMENT# P03000130598

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1855 GRIFFIN ROAD SUITE A316 DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

1855 GRIFFIN ROAD SUITE A316 DANIA BEACH, FL 33004 US

FEI Number: 20-0397782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACTIVE FILINGS, LLC 10651 NORTHEAST 11TH COURT MIAMI SHORES, FL 33138 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Delete Title: () Change () Addition

 Name:
 MINER, ELEANOR
 Name:

 Address:
 1855 GRIFFIN ROAD STE A316
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33004 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 POLISKIN, ARNOLD
 Name:

 Address:
 1855 GRIFFIN ROAD STE A316
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33004 US
 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: ARNOLD POLISKIN D 01/22/2004