## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P98000078048 O. HALIGON FINE ART STUDIO, INC. Principal Place of Business \_ Mailing Address 6724 N.E. 4TH AVE. 6724 N.E. 4TH AVE. MIAMI, FL 33138 MIAMI, FL 33138 04162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SIDLOSCA, RANDALL L 1101 BRICKELL AVE, SUITE 400 MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and life if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HALIGON, OLIVIER 6724 N.E. 4TH AVE. STREET ADDRESS -- U00000318512 04/20/05-80062-006 150.00 CITY-5T-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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. SIGNATURE: 5

FILED