

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049651

FILED
Jul 13, 2005
Secretary of State

Entity Name: ANCIENT ART INTERNATIONAL, INC.

Current Principal Place of Business:

2290 E BEACHSIDE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

1824 WILDCAT COVE DRIVE
FORT PIERCE, FL 34949

Current Mailing Address:

PO BOX 4350
VERO BEACH, FL 329644350

New Mailing Address:

1824 WILCAT COVE DRIVE
FORT PIERCE, FL 34949

FEI Number: 04-3398821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKWAY, RICHARD C
3263 LAKESHORE DR
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

BROCKWAY, RICHARD C
1824 WILDCAT COVE DRIVE
FT. PIERCE, FL 34949 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: RICHARD C. BROCKWAY

07/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROCKWAY, RICHARD C
Address: 3263 LAKESHORE DR.
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROCKWAY, RICHARD C
Address: 1824 WILDCAT COVE DRIVE
City-St-Zip: FT. PIERCE, FL 34949

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: RICHARD C. BROCKWAY

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.