2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 02, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 437173** 1. Entity Name 04-02-2004 90029 009 ***150.00 ART NEEDLE 'N CANVAS, INC. Principal Place of Business Mailing Address 800 E HALLANDALE BEACH BLVD HALLANDALE FL 33009 800 E HALLANDALE BEACH BLVD HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 13-2759383 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name . ELKINS, RUTH Street Address (P.O. Box Number is Not Acceptable) 800 E, HALLANDALE BEACH BLVD. HALLANDALE FL 33009 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Defete TITLE ☐ Change ELKINS, RUTH NAME NAME STREET ADDRESS 22734 ROYAL CROWN TERRACE EAST STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition OPPENHEIM, PAM NAME NAME STREET ADDRESS 14463 66TH ST NORTH STREET ADDRESS LOXAHATCHEE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition NAME ZAREMBY, BARBARA ---NAME STREET ADDRESS STREET ADDRESS 4744 NW 96TH AVE CORAL SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP VD Delete ☐ Change ☐ Addition TITLE TITLE ELKINS, STEVE NAME NAME STREET ADDRESS 300 BURLEIGH CT STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 peport 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 trubble 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.

FILED