2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jun 04, 2004 8:00 am Secretary of State **DOCUMENT # 615182** 05-04-2004 90116 029 ***100.00 1. Entity Name 06-04-2004 90003 028 ****50.00 CAMEO ANTIQUES, INC. Principal Place of Business Mailing Address **UZUUUI MU** 48 E ROYAL PALM RD BOCA RATON FL 33432 48 E ROYAL PALM RD **BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1893701 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINSON, MORRIS Street Address (P.O. Box Number is Not Acceptable) 48 E ROYAL PALM ROAD **BOCA RATON FL 33432** 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 agont 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ■ Addition ROBINSON, CHARLOTTE NAME NAME 360 ALEXANDER PALM RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-\$1-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME ROBINSON, MORRIS NAME 360 ALEXANDER PALM RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Chánge ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete. TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

Charlotte Robinson

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

561-368-1852

Daytime Phone #

4/26/04

Date