2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT FILED Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # 624508** 1. Entity Name MIAMI ARTISTIC GROUP, INC. Principal Place of Business Mailing Address 2981 W MCNAB RD. 2981 W MCNAB RD. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 US 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1926439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVIR, ISRAEL DO NOT WRITE 3715 N. 37TH TERR. HOLLYWOOD, FL 33021 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 Signature, typed or pirked name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U000000024380 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/02/04-80065-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS SAVIR, ISRAEL NAME 2981 W. MCNAB RD. STREET AUDRESS POMPANO BEACH, FL 33069 CITY ST. 7P 7077 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STHEET ADDRESS 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 fine 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 ampowered 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Proce #