**2004 FOR PROFIT CORPORATION** 

## **ANNUAL REPORT FILED DOCUMENT # 643971** Mar 01, 2004 08:00 AM Secretary of State 1. Entity Name ROSENBAUM FINE ART, INC. Principal Place of Business Mailing Address 150 YAMATO ROAD 150 YAMATO ROAD BOCA RATON, FL 33431-4226 BOCA RATON, FL 33431-4226 No Chg-P CR2E034 (10/03) 02262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1950495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBAUM, MARVIN DO NOT WRITE 150 NW 51ST ST BOCA RATON, FL 33431 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UNIONO072412 П Trust Fund Contribution. Added to Fees 03/01/04-80110-nn4 10. OFFICERS AND DIRECTORS TITLE ROSENBAUM, HOWARD STREET ADDRESS 150 NW 51ST ST CITY-ST-ZIP BOCA RATON, FL TITLE ROSENBAUM, MARVIN NAME STREET ADDRESS 150 NW 51ST ST CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(1). 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 empowers