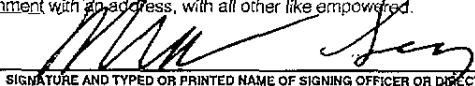


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Feb 12, 2005 08:00 AM
Secretary of State**

DOCUMENT # 643971 1. Entity Name ROSENBAUM FINE ART, INC.			
Principal Place of Business 150 YAMATO ROAD BOCA RATON, FL 33431-4226		Mailing Address 150 YAMATO ROAD BOCA RATON, FL 33431-4226	
DO NOT WRITE IN THIS SPACE			
		02092005 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-1950495	
		Applied For Not Applicable	
		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
ROSENBAUM, MARVIN 150 NW 51ST ST BOCA RATON, FL 33431		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP ROSENBAUM, HOWARD 150 NW 51ST ST BOCA RATON, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD ROSENBAUM, MARVIN 150 NW 51ST ST BOCA RATON, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET 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)(f), 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.			
SIGNATURE:  MARVIN ROSENBAUM		2-09-05 561-994-4422 Date Daytime Phone #	