2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # F76990** 01-23-2004 90034 032 ***150 00 1. Entity Name ART IN GOLD, INC. Principal Place of Business Mailing Address % LEIGHMAN WALKER % LEIGHMAN WALKER 104 E KENNEDY BLVD 104 E KENNEDY BLVD TAMPA, FL 33602 TAMPA, FL 33602 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2201542 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WALKER, LEIGHMAN DO NOT WRITE 104 E. KENNEDY BLVD TAMPA, FL 33602 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 lamiliar 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) FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DS TITLE WALKER, HELEN NAME 2311 SUN VIEW AVE STREET ADDRESS CITY-ST-78P VALRICO, FL DP TITLE WALKER, LEIGHMAN NAME 2311 SUN VIEW AVE. STREET ADDRESS CITY-S1-ZIP VALRICO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

GAMON. H. WALKER 1-18-04

12. Thereby 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

STREET ADDRESS CITY-ST-ZIP