2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2005 08:00 AM DOCUMENT # H90640 **Secretary of State** 1. Entity Name CELLINI ARTISTIC HARDWARE CORPORATION Principal Place of Business Mailing Address 1694 SE VILLAGE GREEN DRIVE PORT SAINT LUCIE FL 34952 1694 SE VILLAGE GREEN DRIVE PORT SAINT LUCIE FL 34952 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2617386 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE FL 32301 Zio Code FI 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 primed name of registered agent and title if applicable (NOTE: Registered Agent signature regulated when reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PDS ☐ Delete BILLE Change Addin NAME BLEW, CHRISTINE NAME STREET ADDRESS 8809 SOUTH INDIAN RIVER DRIVE STREET ADDRESS CHT - 51-70P FT. PIERCE FL CITY-SI-ZIP DVT UUUUU00232040 TITLE Delete ☐ Change 11115 Addition BLEW, JAMES W. 04/07/05-80051-022 158.75 NAME NAME 8809 SO. INDIAN RIVER DRIVE STREET ADDRESS STREET AUDRESS FT. PIERCE FL (31Y-\$1-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P THLE ☐ Delete Table F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete THE ☐ Change Addition MAME MANE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP IIILE ☐ Delete ana ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 supplies mantal 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 flustee improvered 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 attaching in with all other like empowered.

CHY-ST-ZIP

SIGNATURE:

CHY-SI-MP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1<u>P</u> 4

172-337-4855

FILED