2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State

1. Entity Nan	ECTURAL ANTIQUES, INC.				Secreta	ry of State
Principal Place of Business Mailing Address 2520 S.W. 28TH LANE 2520 S.W. 28TH LANE MIAMI, FL 33133 MIAMI, FL 33133						
DO NOT WRITE IN THIS SPACE 5. Name and Address of Current Registered Agent				02102005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0155033 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required		
GREIF, MICHAEL T. 34 SAMANA DRIVE MIAMI, FL 33133			DO NOT WRITE IN THIS SPACE			
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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS				00 May Be ed to Fees	der Valent Farrancia del del Francis (1888) estre del servicio	
TITLE NAME STREET ADORESS CITY-ST-ZIP	D LEATON, DENNIS J. 1828 S. BAYSHORE LANE MIAMI, FL	ions			100000023;26	
NAME SIREET ADDRESS CITY-ST-ZIP				ÜZV	<u>1106010023725</u> 721705-80051	-009 150.00 °°
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12. I hereby certify that the information supplied with his 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 supplemental report is true and state 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 receiving to give strip when the 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 without other without other than the chapter for the comparison of the compari						