## 2004 FOR PROFIT CORPORATION

## May 10, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # J47022 05-10-2004 90478 038 \*\*\*150.00 1. Entity Name ART LICENSING INTERNATIONAL, INC. Principal Place of Business Mailing Address 1532 US 41 BYPASS SOUTH 1532 US 41 BYPASS SOUTH #272 VENICE, FL 34293 VENICE, FL 34293 2. Principal Place of Business 3. Mailing Address 512 MEADOW SWEET CIRCLE 7350 SO TAMIAMI TRAIL Suite, Apt. #, etc. # 227 Suite, Apt. #, etc. 05052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For SARASOTA FL OSPREY FL 59-2764565 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ÚSA 34231 34229 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOM WHITTAKER/DOWD, WHITTAKER & KILLORIN Street Address (P.O. Box Number is Not Acceptable) 1521 SOUTH TAMIAMI TRAIL SUITE 303 SOUTH BRIDGE PARK VENICE, FL 34292 City Zip Code 9. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition NAME WOODWARD, MICHAEL NAME WOODWARD, MICHAEL 512 MEADOW SWEET CIRCLE STREET ADDRESS 1532 US 41 BYPASS SOUTH, #272 STREET ADDRESS FL 34229 CITY-ST-7/P VENICE, FL 34293 CITY-ST-7IP OSPREY ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ■ Addition ☐ Delete NAME NAME

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12. I hereby 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 changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _		M.WOODWARD	May 5 2004	941-966-8912 Daytime Phone #
SIGNATURE AND TYPE OF PRINTED NAME OF SKINING OFFICER OR DIRECTOR			Date	Desyrated Fill One of