

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47022

FILED
Apr 15, 2005
Secretary of State

Entity Name: ART LICENSING INTERNATIONAL, INC.

Current Principal Place of Business:

512 MEADOW SWEET CIR
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

7350 S TAMIAMI TRAIL #227
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-2764565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM WHITTAKER/DOWD, WHITTAKER & KILLORIN
1521 SOUTH TAMIAMI TRAIL
SUITE 303 SOUTH BRIDGE PARK
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: WOODWARD, MICHAEL
Address: 512 MEADOW SWEET CIR
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R WOODWARD

MR

04/15/2005

Electronic Signature of Signing Officer or Director

Date