## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # L20022 1. Entity Name BARRY COHEN FINE ARTS CORP Principal Place of Business Mailing Address 7431-57 W. ATLANTIC AVENUE DELRAY FL 33446 7431-57 W. ATLANTIC AVENUE DELRAY FL 33446 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Ziρ Country Country Zip \$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 Name COHEN, BARRY Street Address (P.O. Box Number is Not Acceptable) 7431-57 W. ATLANTIC AVENUE DELRAY FL 33446 City Zip Code 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE $\Box$ Delete DIE Change Addition 🗌 U00000204448 01/31/05-80004-025 150.00 COHEN, BARRY NAME NAME 7431-57 W. ATLANTIC AVE STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP DELRAY FL CITY-ST-ZIP Delete TUDE 71116 Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CHY-SI-ZIP CITY SI-ZIP ☐ Delete Change ☐ Additlon TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY - ST - ZIP ☐ Change ☐ Delete STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME SPREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHEY ST-ZIP

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.

SIGNATURE:

**FILED**