

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22361

FILED
Jan 10, 2005
Secretary of State

Entity Name: ARTCO STORE FIXTURES, INC.

Current Principal Place of Business:

5851 NW 35TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

5851 NW 35TH AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-2595842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, MANUEL
5851 NW 35TH AVE
MIAMI, FL 33142 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: PD () Delete
Name: ROMEU, IRAN D
Address: 11879 SW 45TH ST
City-St-Zip: MIAMI, FL

Title: VTMS () Delete
Name: ROMERO, MANUEL
Address: 3500 SW 111TH AVE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: VICTORIA, LUIS
Address: 10724 SW 118 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MANUEL ROMERO

VTMS

01/10/2005

Electronic Signature of Signing Officer or Director

Date