2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2005 8:00 am Secretary of State DOCUMENT # M27358 07-22-2005 90020 028 ***150.00 1. Entity Name AMERICAN ART INDUSTRIES OF FLORIDA, INC. Principal Place of Business Mailing Address 355 E. 10 AVE. 355 E. 10 AVE. 50057023 HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 07122005 Chq-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-2659502 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOSTER, THEODORE Street Address (P.O. Box Number is Not Acceptable) 355 E. 10TH AVE HIALEAH, FL 33010 10th hits 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 8. The above named entity sub the obligations of re SIGNATURE en renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete SDT ☐ Change ■ Addition TITLE TITLE FOSTER, BEATRICE NAME NAME STREET ADDRESS 1155 N BISCAYNE POINT RD STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MIAMI BEACH, FL DΡ ☐ Addition THLE Defete THE □ Change NAME FOSTER, RICHARD NAME 355 E. 10TH AVE STREET ADDRESS STREET ADDRESS HIALEAH, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME VAME STREET ADDRESS STREET ADDRESS CITY-ST-VIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRIY-ST-ZIP 12. I hereby certify that the infor; supplied with this ining does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information d that my signature shall have the same legal effect as if made under oath; that I am anofficer or director is report as required by Chapter 607, Horida Statutes; and that my name appears in Block-10 or Block 11 incorpor indicated on this report or s of the corporation or the re-changed, or on an attachm and accurate a SIGNATURE:

FILED