2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007736

FILED Jan 07, 2005 Secretary of State

Entity Name: THE MUSEUM OF TWENTY-FIRST CENTURY ART, INC.

Current Principal Place of Business:			New Principal Place of Business:	
1605 LARI BRANDON	K LANE N, FL 33510			
Current Mailing Address:			New Mailing Address:	
1605 LARI BRANDON	K LANE N, FL 33510			
El Number:	: 59-3686394	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	Address of C	Current Registered Agent:	Name and Address	of New Registered Agent:
1605 LARI	MARLENE D K LANE N, FL 33510	US		
	named entity see of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or bot
SIGNATUR				
	RE:			
		nic Signature of Registered Ag	ent	Date
				Date ES TO OFFICERS AND DIRECTO
OFFICERS itle: lame: ddress:	Electron	TORS:) Delete ENE D NE		
DFFICERS itle: lame: .ddress: city-St-Zip: itle: lame: .ddress:	Electron S AND DIREC DP () BOGGS, MARL 1605 LARK LAR BRANDON, FL	TORS:) Delete ENE D NE 33510) Delete DRGIENE L E VIEW LANE	ADDITIONS/CHANG Title: Name: Address:	ES TO OFFICERS AND DIRECT
	Electron S AND DIREC DP () BOGGS, MARL 1605 LARK LAN BRANDON, FL DV () WAGNER, GEO 2135 TERRACE SPRING HILL, I	TORS:) Delete ENE D NE 33510) Delete DRGIENE L E VIEW LANE FL 34606) Delete CCA E ORE ST	ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address:	ES TO OFFICERS AND DIRECTO

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLENE D. BOGGS PRES 01/07/2005