

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004143

FILED
Feb 11, 2004
Secretary of State**Entity Name:** ARTBEAT FOUNDATION, INC.**Current Principal Place of Business:**126 SOUTH SHORE DR., #34
DESTIN, FL 32541**New Principal Place of Business:**50 SURF SONG LANE
BOX 101 (OFFICE A)
MIRAMAR BEACH, FL 32550**Current Mailing Address:**126 SOUTH SHORE DR., #34
DESTIN, FL 32541**New Mailing Address:**50 SURF SONG LANE
BOX 101 (OFFICE A)
MIRAMAR BEACH, FL 32550**FEI Number:** 01-0730078**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHNSON, MELISSA E
50 CORTE PALMA
SANTA ROSA BEACH, FL 32459 US**Name and Address of New Registered Agent:**SASSANO, RONALD L
50 SURF SONG LANE
UNIT C-408
MIRAMAR BEACH, FL 32550 US

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: RONALD L. SASSANO

02/11/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: SASSANO, MICHAEL A III
Address: 50 SURF SONG LANE PENT A
City-St-Zip: MIRAMAR, FL 32550**Title:** D () Delete
Name: SASSANO, RONALD L
Address: 3695 SCENIC HIGHWAY 98 #701
City-St-Zip: DESTIN, FL 32541**Title:** D () Delete
Name: SASSANO, CHRISTOPHER
Address: 70 BATTERY PLACE, APT. #817
City-St-Zip: NEW YORK, NY 10280**Title:** D () Delete
Name: SASSANO, GINA M
Address: 1848 1/2 N EDGEWATER ST APT 5
City-St-Zip: LOS ANGELES, CA 90027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: SASSANO, MICHAEL A III
Address: 50 SURF SONG LANE PENT A
City-St-Zip: MIRAMAR BEACH, FL 32550**Title:** D (X) Change () Addition
Name: SASSANO, RONALD L
Address: 50 SURF SONG LANE, BOX 101 (OFFICE A)
City-St-Zip: MIRAMAR BEACH, FL 32550**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD L. SASSANO

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date