2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009493

Entity Name: ART BRIDGE INCORPORATED

FILED Apr 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2560 SOUTH OCEAN BLVD., #512 2638 LAKE DR

PALM BEACH, FL 33480 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2560 SOUTH OCEAN BLVD., #512 P.O. BOX 14343

PALM BEACH, FL 33480 RIVIERA BEACH, FL 33404

FEI Number: 51-0438970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRETT, MARY BARRETT, MARY 2638 LAKÉ DR 2560 SOUTH OCEAN BLVD., #512

PALM BEACH, FL 33480 RIVIERA BEACH, FL 33404

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: 04/02/2004

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BARRETT, JOANNE BARRETT, JOANNE Name: Name:

Address: 2560 SOUTH OCEAN BLVD., #512 Address: 2638 LAKE DR PALM BEACH, FL 33480

City-St-Zip: City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete Title: () Change () Addition Name: FARKAS, GEORGETTE Name:

Address: 175 E 79TH ST Address: City-St-Zip: NEW YORK, NY 10021 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BARNETT, MARY L Name: BARRETT, MARY L Name: 2650 S. OCEAN BLVD 2638 LAKE DR Address: Address:

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: RIVIERA BEACH, FL 33404

Title: Title: (X) Change () Addition () Delete

Name: JANSEN, STEPHEN DR Name: JANSEN, STEFAAN DR UNIVERSITY OF HULL Address: Address: UNIVERSITY OF HULL

City-St-Zip: HULL, HUSY, UK City-St-Zip: HULL, HU HU6 7RX UK

Title: () Delete Title: () Change (X) Addition VAN DEN BOOGAARD, MARCOS J Name: Name:

1647 34TH ST. NW Address: Address: City-St-Zip: City-St-Zip: WASHINGTON, DC 20007

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: JOANNE BARRETT Ρ 04/02/2004