

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 15, 2004
Secretary of State**

DOCUMENT# N02993

Entity Name: SOUTH FLORIDA ART CENTER, INC.

Current Principal Place of Business:

924 LINCOLN RD
205
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

924 LINCOLN RD
SUITE 205
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-2423867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, WILLIAM
% SOUTH-FLORIDA ART CENTER, INC.
924 LINCOLN RD STE 205
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

BIANCHINO, DENA
% SOUTH-FLORIDA ART CENTER, INC.
924 LINCOLN RD STE 205
MIAMI BEACH, FL 33139

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: DENA BIANCHINO 07/15/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KOVEL, KIM
Address: 5160 N. BAY RD
City-St-Zip: MIAMI BCH, FL 33140

Title: CE () Delete
Name: SHACK, RICHARD
Address: 151 SE 15 RD
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: HERSCHBERGER, BABETTE
Address: 1455 W AVE #404
City-St-Zip: MIAMI BEACH, FL 33139

Title: C (X) Delete
Name: ETIENNE, LUDMILLA
Address: 841 NE 206TH ST
City-St-Zip: MIAMI, FL 33179

Title: ED () Delete
Name: FARKAS, WILLIAM
Address: 5851 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD () Delete
Name: RUBEN, MARC
Address: 4434 POST AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CHIMENTO, TONY
Address: 20 ISLAND AVENUE #812
City-St-Zip: MIAMI BEACH, FL 33129

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

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

Title: ED (X) Change () Addition
Name: BIANCHINO, DENA
Address: 151 SE 15 RD #2701
City-St-Zip: MIAMI, FL 33129

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: DENA BIANCHINO ED 07/15/2004
Electronic Signature of Signing Officer or Director Date