2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 07, 2004 08:00 AM **DOCUMENT # N31483 Secretary of State** 1. Entity Name ARTISTS UNLIMITED, INC. Principal Place of Business Mailing Address 223 N. 12TH ST. 223 N. 12TH ST. **TAMPA, FL 33602** TAMPA FL 33602 08302004 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2954446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITE, GENIE F. DO NOT WRITE 223 N 12TH STREET 223 N. 12TH ST. IN THIS SPACE TAMPA, FL 33602 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Scooture, typed or popted name of pagistered agent and talk if applicable SNOTE: Recietated Agent stoogtum (sourced when reinstating) DÁTE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME WHITE, GENIE FARRELL U00000163994 07/07/04-80026-017 61.25 STREET ADDRESS 223 N 12TH STREET CITY-ST-ZIP TAMPA, FL TITLE NAME ARCHBOLD, MATTHEW STREET ADDRESS 223 N 12TH STREET CITY-57-72P TAMPA, FL 33617 TITLE NAME CUMMINGS, MARY STREET ADDRESS 223 NORTH 12TH STREET DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 supplemental research to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter or on an attachment with a address, with all other like empowered.

Daytima Phone #

SIGNATURE: