2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2004 08:00 AM **Secretary of State** DOCUMENT # P00000013922 HISTORICAL FRENCH ART, INC. Mailing Address Principal Place of Business 16831 ROYAL POINCIANA 16831 ROYAL POINCIANA WESTON, FL 33326 WESTON, FL 33326 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0979671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YVES, BRUNO 16831 ROYAL POINCIANA WESTON, FL 33326 IN THIS SPACE 8. The above named entity submits this statement or 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 re gistered agent. SIGNATURE Signature, type registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE YVES, BRUNO NAME STREET ADDRESS 16831 ROYAL POINCIANA DRIVE WESTON, FL 33326 CITY-ST-ZIP VΡ TITLE U00000014291 PORTELLA, ERIC NAME 01/27/04-80017-023 150.00 498 SAILSEAT CIRCLE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33325 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #