2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026248

Entity Name: MUSEUMFAIR.COM, INC.

FILED Apr 27, 2005 Secretary of State

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

6105 SAVOY CIRCLE LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

6105 SAVOY CIRCLE LUTZ, FL 33558

FEI Number: 59-3631385 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:

HO, MATILDE
6105 SAVOY CIRCLE
LUTZ, FL 33549 US
HO, MATILDE
6105 SAVOY CIRCLE
LUTZ, FL 33558 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: MATILDE HO 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HO, MATILDE
 Name:
 HO, MATILDE

 Address:
 6105 SAVOY CIRCLE
 Address:
 6105 SAVOY CIRCLE

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:
 LUTZ, FL 33558

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATILDE HO D 04/27/2005