2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| DOCUMENT # P0000027832  1. Entity Name  AMERICAN ARTS, INC.   |   |  |   |  |                                  |  | Feb 20, 2004 08:00 AM<br>Secretary of State   |  |   |   |
|---|---|--|---|--|----------------------------------|--|---|--|---|---|
| AMERICAN ARTS, INC.   |   |  |   |  |                                  |  |   |  |   |   |
| Principal Place of Business Mailing Address 7600 NW 50TH STREET 3864 SHERIDAN STREET LAUDERHILL FL HOLLYWOOD FL 33021 |   |  |   |  |                                  |  |   |  |   |   |
| 2. Principal P  | lace of Busin   | ness   | 3. Mailing Address  |  |                                  |  |   |  |   |   |
| Suite, Apt. #, etc  |   |  | Suite, Apt. #, etc  |  |                                  |  | MOORE   | CR2E034 (1   | 1/03)                                   |   |
| City & State  |   |  | City & State  |  |                                  | - /-   | 4. FEI Number 65-0992   | B38  |   | olied For<br>Applicable                 |
| Zip Country   |   | Zip Cour   |   | Coun   | try                              | 5. Certificate of Status Desire                            |   | .75 Addit  |   |   |
|   | 6. Name   | and Address of Current I   | legistered Agent  |  |                                  | 7. Name and Address of New Registered Agent                |   |  |   |   |
| SIMONS, DAVID J<br>3864 SHERIDAN STREET   |   |  |   |  |                                  | Name Street Address (P.O. Box Number is Not Acceptable)    |   |  |   |   |
|   | LYWOO   |  |   |  |                                  |  |   |  |   |   |
|   | •   |  |   |  | City                             |  | FL  | Zip Code   | ı                                       |   |
|   | named entil   |  | the purpose of  | of changing its  | register                         | l<br>ed office or register                                 | ed agent, or both, in the State of  |  | iliar with, a                           | and accept                              |
| •   | nons or regis   | leseu agent.   |   |  |                                  |  |   |  |   |   |
| SIGNATURE .   | Signaturo, types                                      | or printed name of registered agont a  | ınd title if applicable   | (NOTE  | Registere                        | d Agent signature required                                 | when reinstating)   | DATE   |   |   |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State  |   |  |   |  |                                  |  | 9. Election Campaig<br>Trust Fund Contrit   |  |   | May Be<br>to Fees                       |
| 10.   | 1   | OFFICERS AND   |   |  | 11.                              |  | ADDITIONS/CHANGES TO  |  |   |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | :   | ONY<br>8TH COURT<br>OOD FL 33064   |   | □ Delete<br>-  | •                                | ľ  | 02/23/0<br>0000<br>0000   | 00059752 <sup>©</sup><br>4-80012-017                                 | ] Change<br>7 150.                      | Addition O                              |
| TITUE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | I   | OHN<br>IVIEW DR., BLDG. 23, UI<br>CFL 33321  |   | ☐ Delete   |                                  |  |   |  | ] Change                                | ☐ Addition                              |
| TITLE NAME STREET, ADDRESS CITY - ST-ZIP  | DST<br>SIMONS, I<br>3864 SHE<br>HOLLYWO               | RIDAN STREET   |   | ☐ Delete   |                                  |  |   |  | Change                                  | Addition                                |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP   |   |  |   | ☐ Delete   |                                  | 1  |   |  | ] Change                                | Addition                                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |  |   | □ Delele   |                                  | l  |   |  | ] Change                                | Addition                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |  |   | ☐ Delete   | CITY                             | IE<br>EET ADDRESS<br>7-ST-ZIP                              |   |  | ] Change                                | Addition                                |
| 12. I hereby indicated of the co-   | certify that the fonth on this reportion or for an at | ne information supplied with<br>ort or supplemental report in<br>the receiver or truetee enter<br>tachment with an add | this filing does<br>true and acquered to exe<br>owered to exe<br>with all off all | s not qualify for<br>trate and that n<br>rule this report<br>se empowered. | r the exe<br>ny signa<br>as requ | emption stated in Seture shall have the ired by Chapter 60 | ction 119.07(3)(i), Florida Status<br>same legal effect as if made ur<br>r, Florida Statutes; and that my | ites. I further certify<br>ider oath; that I am<br>name appears in B | that the in<br>an officer<br>lock 10 or | formation<br>or director<br>Block 11 if |

**FILED**