

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029055

FILED
Jun 05, 2004
Secretary of State

Entity Name: DE RAMUS ANTIQUE SERVICES, INC.

Current Principal Place of Business:

416 PILGRIM ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2304 FLORIDA AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 7041
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1011941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE RAMUS, TRACY L
416 PILGRIM ROAD
WEST PALM BEACH, FL 33405

Name and Address of New Registered Agent:

DE RAMUS, TRACY L
PO BOX 7041
WEST PALM BEACH, FL 33405

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: _____

Electronic Signature of Registered Agent

06/05/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE RAMUS, TRACY L
Address: 416 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE RAMUS, TRACY L
Address: PO BOX 7041
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: TRACY L DE RAMUS

P

06/05/2004

Electronic Signature of Signing Officer or Director

Date