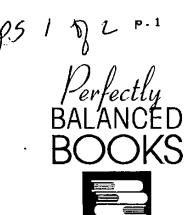
P272

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1. Entity Name				23 PM 2: 24				
COART CORPORATION, INC.								
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2 Princinal Place of E	Business	3. Mailing A 611 DRUID R	ddress	ast	1	ا عداد	MOTATERNENT	1-11-05
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3' )	USA	33756	original grafi	USA 7 et al	a√.		Certificate of Status Desired	Fee Required
-		- · ·	1 : 1	1 1 1	7. Na	ıme a	nd Address of Current Regi	stered Agent
ח	O NOT W	RITE		· [] n	ahm	aN	N, WOLF D.	
				, ,			(P.Q. Box Number is Not Acc	eptable)
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			!					7 in Code 73756
8. The above named	entity submits this st	atement for the	e purpose		ng its reg	رين Sister	FL d office of registered agent, of	
State of Florida.	am temiliar with, and	accept the obl	igations	of resistance	agent.		6	•
SIGNATURE Signature	re, typed or printed name of	Leagistared second		9 1911 V	NOTE: Boo	ictored	Agent signature required when reinstal	ing) DATE
	- May 1 Fee is \$150.		and one ii at	plicable. (r	VOTE. Reg			<u> </u>
After May 1, Fee is \$550.00 Amended UBR is \$61.25				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
Make Check Payable to Florida Department of State								
10. TITLE	CEO	ND DIKECTO	<u> </u>	11. TITLE			Ţ <del></del> ,	
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CITY-ST-ZIP TITLE				CITY-S'	1-2119		<del>                                       </del>	**150.00
NAME STREET ADDRESS				NAME			,	•
CITY-ST-ZIP		STREET ADDRESS CITY-ST-ZIP						
							ed in Section 119.07(3)(i), Florida that my signature shall have the	
as if made under oat	th; that I am an officer of	r-director of the	corporatio	n or the rece	iver or to	stee \$	empowered to execute this report	as required by
Chapter 607, Florida	Statutes; and that my	name appears in	HIOCK 19	or on all atta	znme/it v	yjth ar	address, with all other like empo	wered.
SIGNATURE:	dl dille (1)	(/	-6/A	4 WM//	W)			
	MIRE AND TYPED O	R PRINTED NA	ME OF AL	GNING OFF	ICER OR	DIREC	CTOP Date	Daytime Phone #



30 April 2005



Complete Accounting Services

Florida Department of State Document Specialist Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Co-Art Corporation, Inc. - P00000033830

Dear Ms. Tina Roberts:

This letter is in response to our telephone conversation of today regarding Co-Art Corporation, Inc.

We have not been receiving the Corporate Annual Report (UBR) since 2001 and during our conversation we discovered that the address has been incorrect.

Just to reaffirm, the corporate and mailing address should read:

611 Druid Road, East - Suite 403 Clearwater, FL 33756

It is my understanding that with this letter we will be paid in full through 2005. Thank you for your assistance in getting this matter straightened out. Please feel free to contact me at (727) 445-9707 for any questions. I will look forward to the confirmation letter that indicates that we have been reinstated.

Very truly yours,

Kathleen E. Lettau

Account Executive for

Co-Art Corporation, Inc.