

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059141

Entity Name: THE ART SHOPPE, INC.

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

247 TOWNE CENTER CIRCLE
SUITE N-2
SANFORD, FL 32771 US

New Principal Place of Business:

247 TOWNE CENTER CIRCLE
SANFORD, FL 32771 US

Current Mailing Address:

247 TOWNE CENTER CIRCLE
SUITE N-2
SANFORD, FL 32771 US

New Mailing Address:

247 TOWNE CENTER CIRCLE
SANFORD, FL 32771 US

FEI Number: 59-3650224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1031 W. MORSE BOULEVARD
SUITE 105
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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:

02/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANI, MOHIT
Address: 247 TOWNE CENTER CIRCLE SUITE N-2
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: MIRPURI, RESHMA
Address: 247 TOWNE CENTER CIRCLE SUITE N-2
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANI, MOHIT
Address: 247 TOWNE CENTER CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: MIRPURI, RESHMA
Address: 247 TOWNE CENTER CIRCLE
City-St-Zip: SANFORD, FL 32771

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: MOHIT MANI

PRES

02/22/2004

Electronic Signature of Signing Officer or Director

Date