

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081334

FILED
Apr 28, 2004
Secretary of State

Entity Name: ARTPRO STUDIOS USA, INC.

Current Principal Place of Business:

1623 N. HIGHLAND AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1623 N. HIGHLAND AVENUE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3668584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, TORI
1623 N. HIGHLAND AVENUE
CLEARWATER, FL 33755

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WREGE, HEINZ
Address: 1623 N HIGHLAND AVE
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: REVITAL, VITRI
Address: 1623 N HIGHLAND AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: S () Change (X) Addition
Name: REVITAL, VITRI
Address: 1623 N HIGHLAND AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: T () Change (X) Addition
Name: REVITAL, VITRI
Address: 1623 N HIGHLAND AVENUE
City-St-Zip: CLEARWATER, FL 33755

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: HEINZE WREGE

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date