2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2004 08:00 AM DOCUMENT # P00000100903 **Secretary of State** 1. Entity Name ARTSITE, INC. Principal Place of Business Mailing Address 4649 PONCE DE LEON BLVD, STE 304 CORAL GABLES FL 33146 4649 PONCE DE LEON BLVD, STE 304 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2558500 Not Applicable Ζŧρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLARES, MARIA R 4649 PONCE DE LEON BLVD, STE 304 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33146 City Zip Code B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title 4 applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete 3373 F Change Addition NAME MILLARES, MANUEL NAME U00000084303 STREET ADDRESS 4649 PONCE DE LEON BLVD, STE 304 STREET ADDRESS 03/11/04-80001-002 150.00 CITY-ST-ZIP CORAL GABLES FL 33146 C11Y-S1-21P TITLE Delete HiteE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST - ZIP TITLE Defete TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY - ST - 782 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZSP TITLE Delete TETLE ☐ Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP

12. I hereby certify that the information supplied with this flying does not qualify 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 mud and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching my my manufacture in the information in the second statutes.

SIGNATURE:

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