


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 08, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P01000012328</b>		
1. Entity Name HARTWELL FINE ART, INC.		
Principal Place of Business 3100 NW BOCA RATON BLVD. SUITE 404 BOCA RATON, FL 33431 US		Mailing Address 2362 W. SILVER PALM ROAD BOCA RATON, FL 33432
<b>DO NOT WRITE IN THIS SPACE</b>		
		03302005 No Chg-P CR2E034 (10/03)
		4. FEI Number 65-1071051
		Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent  ALTMAN, GAIL 2362 W. SILVER PALM ROAD BOCA RATON, FL 33432		<b>DO NOT WRITE IN THIS SPACE</b>
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>  000000293821 04/08/05-80045-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALTMAN, GAIL 2362 W. SILVER PALM ROAD BOCA RATON, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRAND, AARON 2362 W. SILVER PALM ROAD BOCA RATON, FL 33432	
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12. I hereby certify that the information supplied with this filing 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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.		
SIGNATURE: <u>Gail Altman</u> GAIL ALTMAN 4/6/05 561 367 9396		Date Daytime Phone #