2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM DOCUMENT # P01000033019 1. Entity Name **Secretary of State** SERENDIPITY FINE ARTS, INC. ---Principal Place of Business Mailing Address 2600 N. FLAGLER DRIVE 2600 N. FLAGLER DRIVE WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1097204 Not Applicable Zip 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 Name SAHAKIAN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2600 N. FLAGLER DRIVE #204 WEST PALM BEACH FL 33407 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fifte if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mer ☐ Delete iiIIt Change Addition Addition NAME SAHAKIAN, MICHAEL R NAME STREET ADDRESS 2600 N FLAGLER DRIVE STREET ADDRESS CITY ST ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP ☐ Delete DILE ☐ Change Addition U00000212455 02/03/05-80029-024 150.00 NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP HILE Delete DITTE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHTY-ST-ZIP HILL Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CHY-SI-7P 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 on supplied that is presented 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 rejector or frustee 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 attas in that my name address, with all other like empowered.

FILED

105 561-655-2642