

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038610

Entity Name: ARTE' DESIGNS, INC.

FILED
Mar 14, 2004
Secretary of State

Current Principal Place of Business:

4240 GOLT OCEAN DR.
#801
FT. LAUDERDALE, FL 33308

Current Mailing Address:

4240 GOLT OCEAN DR.
#801
FT. LAUDERDALE, FL 33308

FEI Number: 65-1158136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, ARLENE
5100 DUPONT BLVD., #6G
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

4240 GALT OCEAN DR.
#801
FT. LAUDERDALE, FL 33308

New Mailing Address:

4240 GALT OCEAN DR.
#801
FT. LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

ELIAS, ARLENE
4240 GALT OCEAN DR.
#801
FT. LAUDERDALE, FL 33308

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: ARLENE ELIAS

03/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIAS, ARLENE
Address: 5100 DUPONT BLVD 66
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TED, ELIAS
Address: 4240 GALT OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ARLENE ELIAS

PRES

03/14/2004

Electronic Signature of Signing Officer or Director

Date