2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064580

Entity Name: SPIRIT DANCE ART, PRINTING & FRAMING, INC.

FILED Mar 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

91280 OVERSEAS HWY TAVERNIER, FL 33070 91284 OVERSEAS HWY TAVERNIER, FL 33070 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

91280 OVERSEAS HWY 91284 OVERSEAS HWY TAVERNIER, FL 33070 TAVERNIER, FL 33070

FEI Number: 65-1126663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECLUE, MARCIA DECLUE, MARCIA A
91280 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US
DECLUE, MARCIA A
91284 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

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: MARCIA A. DECLUE 03/22/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DECLUE, MARCIA DECLUE, MARCIA A Name: Name: 91280 OVERSEAS HWY 91280 OVERSEAS HWY Address: Address: City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070

Title: D () Delete Title: () Change () Addition

 Name:
 DECLUE, CHARLES S
 Name:

 Address:
 91280 OVERSEAS HWY
 Address:

 City-St-Zip:
 TAVERNIER, FL 33070
 City-St-Zip:

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: MARCIA A. DECLUE PRES 03/22/2004

Electronic Signature of Signing Officer or Director

Date