2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105670

Entity Name: ART FACTORY, INC.

FILED Apr 25, 2004 Secretary of State

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

1607 SE 1ST

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1607 SE 1ST POMPANO BEACH, FL 33060

FEI Number: 01-0695357 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:

SERRANO, PABLO 1607 SE 1ST FORT LAUDERDALE, FL 33324

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SERRANO, FABLO
 Name:
 SERRANO, PABLO

 Address:
 1607 SE 1ST
 Address:
 1607 SE 1ST

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

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: PABLO SERRANO PRES 04/25/2004