2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State DOCUMENT # P01000120517 1. Entity Name 04-26-2005 90163 012 ***150.00 AMERICAN ART CLASSICS, INC. Principal Place of Business Mailing Address 1110 S. MISSOURI AVE. 1110 S. MISSOURI AVE. 108 CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address PMB 20, 3665 E. BAY DR 1627 Wildwood Suite, Apt. #, etc. 03172005 Chg-P CB2F034 (10/03) City & State Applied For 4. FEI Number FL LARGO 01-0549962 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3377 i USA <u>USA</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1110 S. MISSOURI AVE # 108 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33756 Zip Code FL 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. Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition ☐ Change MAKAN, FRANK NAME MALIF STREET ADDRESS 1110 S. MISSOURI AVE # 108 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TILE ☐ Delete TITLE Change ☐ Addition DOBIN, BART NAME NAME STREET ADORESS 1110 S. MISSOURI AVE # 108 STREET ADDRESS CITY-ST-7IP CLEARWATER, FL 33756 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME DOBIN, JUDAH NAME 1110 S. MISSOURI AVE # 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY ST ZIP Delete TITLE TD TITLE ☐ Change ☐ Addition NAME MAKAN, BARBARA NAME STREET ADDRESS STREET ADDRESS 1110 S. MISSOURI AVE # 108 CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

G OFFICER OR DIRECTOR

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