

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010357

FILED
Feb 16, 2004
Secretary of State

Entity Name: AMERICAN & AFRICAN ART & ANTIQUES, INC.

Current Principal Place of Business:

644 4TH AVE. SOUTH
#3
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

2722 18TH AVE. SOUTH
SAINT PETERSBURG, FL 33712

Current Mailing Address:

644 4TH AVE. SOUTH
#3
SAINT PETERSBURG, FL 33701

New Mailing Address:

2722 18TH AVE. SOUTH
SAINT PETERSBURG, FL 33712

FEI Number: 90-0007650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCK, JAMES R
644 4TH AVE. SOUTH #3
SAINT PETERSBURG, FL 33701

Name and Address of New Registered Agent:

LUCK, JAMES R
2722 18TH AVE. SOUTH
SAINT PETERSBURG, FL 33712

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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUCK, JAMES R
Address: 644 4TH AVE. SOUTH #3
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LUCK, JAMES R
Address: 2722 18TH AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: EVP () Change (X) Addition
Name: SIMMONS, BARBARA
Address: 1034 17TH AVE. SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33712

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: JAMES R. LUCK

PSD

02/16/2004

Electronic Signature of Signing Officer or Director

Date