2004 FOR PROFIT CORPORATION ANNUAL REPORT

CRAIG LUDWICT

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000031880** 1. Entity Name LUDWIG ARTS, INC. Principal Place of Business Mailing Address 2686 HONEY RD. 2686 HONEY RD. LAKE PARK, FL 33403 LAKE PARK, FL 33403 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0679621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUDWIG, ALICE DO NOT WRITE 2686 HONEY RD. LAKE PARK, FL 33403 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LUDWIG, CRAIG A NAME" STREET ADDRESS 2686 HONEY RD LAKE PARK, FL 33403 CITY-ST-ZIP U00000130055 04/26/04-80103-001 158.75 TITLE NAME LUDWIG, ALICE B STREET ADDRESS 2686 HONEY RD LAKE PARK, FL 33403 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CSTY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 507, 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.

FILED