2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 08:00 AM DOCUMENT # P02000033857 Secretary of State 1. Entity Name MADDEN'S ART GALLERIES AND WORKSHOPS, INC. Principal Place of Business Mailing Address 610 COLORADO AVENUE STUART FL 34994 610 COLORADO AVENUE STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. CR2E034 (11/03) City & State City & State 4. FE) Number Applied For 01-0667863 Not Applicable Zıp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS, JEFFREY F ESQ. 555 COLORADO AVENUE Street Address (P.O. Box Number is Not Acceptable) STUART FL 34994 Zip Code 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTO ☐ Delete TIBLE Change Addition MADDEN, TERRY NAME U00000033174 MARKE 610 COLORADO AVENUE STREET ADDRESS STREET ADDRESS 02/06/04-80167-023 150.00 CSTY - ST- ZIP STUART FL 34994 CITY-ST-ZIP VSD RILE ☐ Delete THILE Change Addition NAME MADDEN, JUDITH MAME STREET ADDRESS 610 COLORADO AVENUE STREET ADDRESS STUART FL 34994 CITY - ST- ZIP CITY-ST-ZIP TITE Delete THE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CXY-ST-ZP TITLE TITLE ☐ Delete Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZZ CITY-ST-ZIP TITLE Delete HIE Change Addition NAAM NASAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition MAME MARATE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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