2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 24, 2004 8:00 am Secretary of State 04-29-2004 90356 011 ***150.00 **DOCUMENT # P02000039860** PETE PINEIRO FINE ARTS & ANTIQUES, INC. Principal Place of Business 66423891 6927 SATINLEAF ROAD NORTH SUITE 204 6927 SATINLEAF ROAD NORTH SUITE 204 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. 4, etc. Suite, Apt. #, etc. 04222004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Numbe Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PINEIRO, PEDRO 6927 SATINLEAF ROAD NORTH SUITE 204 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34109 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE PINEIRO, PEDRO NAME NAME STREET ADDRESS 6927-SATINLEAF ROAD NORTH SUITE 204 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34109 CITY-ST-ZIP nne Defeta TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-2IP Delete TITLE ☐ Change Addition 20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta TITLE Change ☐ Addition NAME MALA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Defeta ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 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.

FILED