

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043168

FILED  
May 12, 2004  
Secretary of State

Entity Name: AMBIENTART, INC.

## Current Principal Place of Business:

1636 ARTHUR ST  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

1636 ARTHUR ST  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 04-3655739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZADOS, RUBEN HORACIO  
1636 ARTHUR ST  
HOLLYWOOD, FL 33020

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROZADOS, RUBEN HORACIO  
Address: 1636 ARTHUR ST  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D ( ) Delete  
Name: OTERO DE ROZADOS, GRACIELA V  
Address: 1636 ARTHUR ST  
City-St-Zip: TAVERNIER, FL 33070

Title: D ( ) Delete  
Name: MEZZARAPA, FERNANDO  
Address: 2216 NE 11TH STREET  
City-St-Zip: MIAMI, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RUBEN HORACIO ROZADOS

D

05/12/2004

Electronic Signature of Signing Officer or Director

Date