

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079522

FILED  
May 02, 2005  
Secretary of State

Entity Name: LAUGHING FISH ARTWORKS, INC.

## Current Principal Place of Business:

5110 OCEAN BLVD  
SARASOTA, FL 34242

## New Principal Place of Business:

615 N. OSPREY AVE.  
SARASOTA, FL 34236

## Current Mailing Address:

1348 COTTONWOOD TRAIL  
SARASOTA, FL 34232

## New Mailing Address:

615 N. OSPREY AVE.  
SARASOTA, FL 34236

FEI Number: 04-3705525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KINDERKNECHT, CHERYL H  
1348 COTTONWOOD TRAIL  
SARASOTA, FL 34232 US

## Name and Address of New Registered Agent:

KINDERKNECHT, CHERYL H  
615 N. OSPREY AVE.  
SARASOTA, FL 34236 US

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: CHERYL H. KINDERKNECHT

05/02/2005

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: P ( ) Delete  
Name: KINDERKNECHT, CHERYL H  
Address: 1348 COTTONWOOD TRAIL  
City-St-Zip: SARASOTA, FL 34232

Title: V ( ) Delete  
Name: GARNER, J. DIANNE  
Address: 1348 COTTONWOOD TRAIL  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KINDERKNECHT, CHERYL H  
Address: 615 N. OSPREY AVE.  
City-St-Zip: SARASOTA, FL 34236

Title: VP (X) Change ( ) Addition  
Name: GARNER, J. DIANNE  
Address: 1348 COTTONWOOD TRAIL  
City-St-Zip: SARASOTA, FL 34232

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: CHERYL H. KINDERKNECHT

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date