

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103719

FILED
Apr 30, 2004
Secretary of State

Entity Name: ARTE ARDIENTE A CONTEMPORARY ART STUDIO CO.

Current Principal Place of Business:

608 SOMERSTONE DR
VALRICO, FL 33594

New Principal Place of Business:

4102 WATERSIDE ISL CT
TAMPA, FL 33617

Current Mailing Address:

608 SOMERSTONE DR
VALRICO, FL 33594

New Mailing Address:

4102 WATERSIDE ISL CT
TAMPA, FL 33617

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTERO, DANIA M
Address: 608 SOMERSTONE DR
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: DE OTERO, NEREIDA M
Address: 608 SOMERSTONE DR
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: OTERO, MICHAEL S
Address: 608 SOMERSTONE DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTERO, DANIA M
Address: 4102 WATERSIDE ISL CT
City-St-Zip: TAMPA, FL 33617

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: DANIA M OTERO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date