

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005978

FILED
Aug 24, 2004
Secretary of State

Entity Name: SOZO FINE ART REPRODUCTIONS, INC.

Current Principal Place of Business:

849 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Principal Place of Business:

1253 OLD OKEECHOBEE ROAD
B4
WEST PALM BEACH, FL 33401

Current Mailing Address:

849 DONALD ROSS ROAD
JUNO BEACH, FL 33408

New Mailing Address:

1253 OLD OKEECHOBEE ROAD
B4
WEST PALM BEACH, FL 33401

FEI Number: 06-1671649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOW, JOANNE
849 DONALD ROSS ROAD
JUNO BEACH, FL 33408

Name and Address of New Registered Agent:

BERKOW, JOANNE
14245 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408

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: JOANNE BERKOW

08/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: BERKOW, JOANNE
Address: 14245 U.S. HIGHWAY ONE
City-St-Zip: JUNO BEACH, FL 33408

Title: PRES () Change (X) Addition
Name: ELLISON, BRYAN D
Address: 1253 OLD OKEECHOBEE ROAD #B4
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOANNE BERKOW

CEO

08/24/2004

Electronic Signature of Signing Officer or Director

Date