

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011135

FILED
Jul 10, 2004
Secretary of State

Entity Name: VAN-ART INTERNATIONAL, INC.

Current Principal Place of Business:

2401 NE 17 TERRACE
WILTON MANORS, FL 33305

New Principal Place of Business:

1436 N.E. 26TH STREET
WILTON MANORS, FL 33305

Current Mailing Address:

2401 NE 17 TERRACE
WILTON MANORS, FL 33305

New Mailing Address:

1436 N.E. 26TH STREET
WILTON MANORS, FL 33305

FEI Number: 02-0676554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRIOTAKIS-LAMBIRIS, IOANNA
2401 NE 17 TERRACE
WILTON MANORS, FL 33305

Name and Address of New Registered Agent:

ANDRIOTAKIS-LAMBIRIS, IOANNA
1436 N.E. 26TH STREET
WILTON MANORS, FL 33305

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:

07/10/2004

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: PSD () Delete
Name: ANDRIOTAKIS-LAMBIRIS, IOANNA
Address: 2401 NE 17 TERRACE
City-St-Zip: WILTON MANORS, FL 33305

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ANDRIOTAKIS-LAMBIRIS, IOANNA
Address: 1436 N.E. 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: VP () Change (X) Addition
Name: ANDRIOTAKIS, EVANGELOS
Address: 1436 N.E. 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

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: IOANNA ANDRIOTAKIS-LAMBIRIS

PSD

07/10/2004

Electronic Signature of Signing Officer or Director

Date