

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024605

FILED
Apr 29, 2005
Secretary of State

Entity Name: FORM OF ART CUSTOM MOSAICS INC.

Current Principal Place of Business:

1503 E BUSCH BLVD
301
TAMPA, FL 33618 US

Current Mailing Address:

P.O. BOX 273975
TAMPA, FL 33688 US

New Principal Place of Business:

13618 OLD FARM DRIVE
B
TAMPA, FL 33625 US

New Mailing Address:

P.O. BOX 341454
TAMPA, FL 33694 US

FEI Number: 20-0132249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, AMY B
2727 W. FLETCHER AVE
30 E
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

STEPHENSON, AMY B
13618 OLD FARM DRIVE
A
TAMPA, FL 33688 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: AMY B STEPHENSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/M () Delete
Name: STEPHENSON, AMY B
Address: 2727 W. FLETCHER AVE /30E
City-St-Zip: TAMPA, FL 33618 US

Title: S/T () Delete
Name: FANNING, WILLIAM H
Address: 2727 FLETCHER AVE. /30E
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/M (X) Change () Addition
Name: STEPHENSON, AMY B
Address: 13618 OLD FARM DRIVE #A
City-St-Zip: TAMPA, FL 33625 US

Title: S/T (X) Change () Addition
Name: FANNING, WILLIAM H
Address: 13618 OLD FARM DRIVE #A
City-St-Zip: TAMPA, FL 33625 US

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: AMY B. STEPHENSON

P/M

04/29/2005

Electronic Signature of Signing Officer or Director

Date