

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033431

FILED  
Jun 17, 2004  
Secretary of State

Entity Name: ROBIN MATTHEW ANTIQUES, INC.

## Current Principal Place of Business:

3150 EQUESTRIAN DRIVE  
BOCA RATON, FL 33434

## New Principal Place of Business:

10734 STONEBRIDGE BLVD  
BOCA RATON, FL 33498

## Current Mailing Address:

3150 EQUESTRIAN DRIVE  
BOCA RATON, FL 33434

## New Mailing Address:

10734 STONEBRIDGE BLVD  
BOCA RATON, FL 33498

FEI Number: 51-0453941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERMAN, ELYSE R  
3150 EQUESTRIAN DRIVE  
BOCA RATON, FL 33434

## Name and Address of New Registered Agent:

HERMAN, KEITH M  
10734 STONEBRIDGE BLVD  
BOCA RATON, FL 33498

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: KEITH M. HERMAN

06/17/2004

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: D ( ) Delete  
Name: HERMAN, ELYSE  
Address: 3150 EQUESTRIAN DRIVE  
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Delete  
Name: HERMAN, KEITH  
Address: 3150 EQUESTRIAN DRIVE  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HERMAN, KEITH M  
Address: 10734 STONEBRIDGE BLVD  
City-St-Zip: BOCA RATON, FL 33498

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: KEITH M. HERMAN

D

06/17/2004

Electronic Signature of Signing Officer or Director

Date