

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035149

Entity Name: PETER JUVELIS FINE ART INC.

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

402 VILLAGE LAKE DR.
WESTON, FL 33326

New Principal Place of Business:

402 VILLAGE LAKE DR.
WESTON, FL 33326 US

Current Mailing Address:

402 VILLAGE LAKE DR.
WESTON, FL 33326

New Mailing Address:

402 VILLAGE LAKE DR.
WESTON, FL 33326 US

FEI Number: 87-0692718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIS, DAVID
4101 RAVENSWOOD ROAD
SUITE 111
FORT LAUDERDALE, FL 33312 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

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: PSTD () Delete
Name: JUVELIS, PETER
Address: 402 VILLAGE LAKE DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JUVELIS, PETER
Address: 402 VILLAGE LAKE DR.
City-St-Zip: WESTON, FL 33326 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: PETER JUVELIS

PRES

06/21/2005

Electronic Signature of Signing Officer or Director

Date