

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053304

Entity Name: ANTICO D'ARTE, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

3780 N.E 4TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3780 N.E 4TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-0045764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VICTOR H
1030 SEMINOLE DRIVE
APARTMENT 501
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PEREZ, VICTOR H
2131 SE 10TH AVENUE #1108
FORT LAUDERDALE, FL 33316 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: VICTOR H PEREZ

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, VICTOR H
Address: 1030 SEMINOLE DRIVE - APARTMENT 501
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: VARGA, ARTEAGA E
Address: 1030 SEMINOLE DRIVE - APARTMENT 501
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: PEREZ, DAISY
Address: 1030 SEMINOLE DRIVE - APARTMENT 501
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Delete
Name: PEREZ, VERONICA D
Address: 2131 S.E. 10TH AVE., APT.1108
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Delete
Name: MIGUEL, GABRIELA
Address: 1030 SEMINOLE DRIVE, APT. 501
City-St-Zip: FORT LAUDERDALE, FL 333043224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, VICTOR H
Address: 2131 SE 10TH AVENUE #1108
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: VARGA, ARTEAGA E
Address: 2131 SE 10TH AVENUE #1108
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T (X) Change () Addition
Name: PEREZ, DAISY
Address: 2131 SE 10TH AVENUE #1108
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR H PEREZ

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date