

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056086

Entity Name: SPL ART INC.

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

21376 MARINA COVE CIR UNIT C-12
AVENTURE, FL 33180

New Principal Place of Business:

21376 MARINA COVE CIR UNIT C-12
AVENTURA, FL 33180

Current Mailing Address:

21376 MARINA COVE CIR UNIT C-12
AVENTURE, FL 33180

New Mailing Address:

21376 MARINA COVE CIR UNIT C-12
AVENTURA, FL 33180

FEI Number: 20-1463359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERMAN, SANDRA M
21376 MARINA COVE CIR UNIT C-12
AVENTURE, FL 33180

Name and Address of New Registered Agent:

LIBERMAN, SANDRA M
21376 MARINA COVE CIR UNIT C-12
AVENTURA, FL 33180

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:

08/09/2004

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: DP () Delete
Name: LIBERMAN, SANDRA M
Address: 21376 MARINA COVE CIR UNIT C-12
City-St-Zip: AVENTURE, FL 33180

Title: DV () Delete
Name: LIBERMAN, EDWARD
Address: 21376 MARINA COVE CIR UNIT C-12
City-St-Zip: AVENTURE, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIBERMAN, SANDRA M
Address: 21376 MARINA COVE CIR UNIT C-12
City-St-Zip: AVENTURA, FL 33180

Title: DV (X) Change () Addition
Name: LIBERMAN, EDWARD
Address: 21376 MARINA COVE CIR UNIT C-12
City-St-Zip: AVENTURA, FL 33180

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: SANDRA M LIBERMAN

PRES

08/09/2004

Electronic Signature of Signing Officer or Director

Date