

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072510

FILED
Mar 24, 2004
Secretary of State

Entity Name: AFFINITY ART INC.

Current Principal Place of Business:

8380 ULMERTON RD.
SUITE 310
LARGO, FL 33771 US

Current Mailing Address:

8380 ULMERTON RD.
SUITE 310
LARGO, FL 33771 US

New Principal Place of Business:

1479 S. BELCHER RD.
UNIT T
LARGO, FL 33771 US

New Mailing Address:

1479 S. BELCHER RD.
UNIT T
LARGO, FL 33771

FEI Number: 13-4256086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAZAS, JAMES J
705A EAST BAY DRIVE
APT # 137
LARGO, FL 33771 US

Name and Address of New Registered Agent:

SLAZAS, JAMES J
705A EAST BAY DRIVE
APT # 137A
LARGO, FL 33770 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: JAMES J SLAZAS

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLAZAS, JAMES J
Address: 705A EAST BAY DRIVE APT. # 137
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLAZAS, JAMES J
Address: 705A EAST BAY DRIVE APT. # 137
City-St-Zip: LARGO, FL 33770 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: JAMES J SLAZAS

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date