2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

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| DOCUMENT # P03000095781 1. Entity Name BROWNSTONE ART, INC | | | | | | | FILE | D | |
| | | | | | | 04 | OCT 25 | PH 2: 50 | |
| Principal Place of Business Mailing Address | | | | | | l ea | CRETARY L | CIATE | |
| 11221 HERON BAY BLVD. 11221 HERON BAY BLV | | | | | | 26 14.7 | LAHASSES, | TAMBEL A | |
| #3716 | | | #3716 | | | I AL | LAHGOBLE, | 自己共和共 | |
| CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 | | | | | | | | J4U/1/ | Q.L |
| Principal Place of Business 3. Mailing Address | | | | | | | 1 | | |
| Suite. Apt. #, etc. | | | Suite, Apt. #, etc. | | | MOOF | E CR2E | 034 (4/04) | |
| City & State | | | City & State | | 4. FEI Number 5048 | 08928 | | oplied For ot Applicable | |
| Zip | Country | | Zip Country | | ry | 5. Certificate of Status | Desired | \$8.75 Add Fee Require | |
| Name and Address of Current Registered Agent | | | | | | 7. Name and Addres | s of New Registere | ed Agent | |
| Name | | | | | | | | | |
| RYA | N & RYAN A | ATTORNEYS, P. | A | | Street Address | P.O. Box Number is Not | Acceptable) | | |
| 11891-U.S. HIGHWAY-ONE SUITE 201 | | | | | | | | | |
| | | EACH FL 33408 | 3 | | | | | | |
| | | | | | City | | F | Zip Cod | e |
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| | | | the purpose of changing its | registere | d office or registe | red agent, or both, in the | State of Florida. La | am familiar with, | and accept |
| the obligations of resistered agent. | | | | | | | | | |
| SIGNATURE SIGNATURE | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | | | | |
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| Maka Chas | DUE BY Septer | nber 8, 2004 rida Department of | | | box, the corporation. Fee to file is \$ | On Cerunes Trus | t Fund Contribution | | ed to Fees |
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| 10. | Р | OFFICERS AND I | | 11. | | ADDITIONS/CHANG | ES TO OFFICERS A | ND DIRECTORS | SIN 11 |
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Rease be adused I del mit receive pur mittee. I sperke to your and your sould be cond in 150. and lette that we did not receive makes. This is the 3rd time it is Crown took. Marsh Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314 advise