

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104256

Entity Name: SKULPTS, INC.

FILED
Jun 29, 2004
Secretary of State

Current Principal Place of Business:

910 WEST AVE STE 724
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 LENOX AVENUE - SUITE 302
MIAMI BEACH, FL 33139

Current Mailing Address:

910 WEST AVE STE 724
MIAMI BEACH, FL 33139

New Mailing Address:

1521 LENOX AVENUE - SUITE 302
MIAMI BEACH, FL 33139

FEI Number: 54-2126881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MONEQUE S ESQ
8260 WEST FLAGLER STREET STE 1E
MIAMI, FL 33144 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: PVST () Delete
Name: PALACIOS-DICKUDT, ALFREDO
Address: 910 WEST AVE STE 724
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: PALACIOS-DICKUDT, ALFREDO
Address: 910 WEST AVE STE 724
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PALACIOS, ALFREDO
Address: 1521 LENOX AVENUE - SUITE 302
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: PALACIOS, ALFREDO
Address: 1521 LENOX AVENUE - SUITE 302
City-St-Zip: MIAMI BEACH, FL 33139

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: ALFREDO PALACIOS

PVST

06/29/2004

Electronic Signature of Signing Officer or Director

Date