

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133785

Entity Name: 321 ART, INC.

FILED  
Mar 30, 2004  
Secretary of State

## Current Principal Place of Business:

11850 SW 172 ST  
MIAMI, FL 33177

## New Principal Place of Business:

16920 SW 119 AVE  
MIAMI, FL 33177

## Current Mailing Address:

11850 SW 172 ST  
MIAMI, FL 33177

## New Mailing Address:

16920 SW 119 AVE  
MIAMI, FL 33177

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ELDREDGE, PENELOPE  
11850 SW 172 ST  
MIAMI, FL, FL 33177 US

## Name and Address of New Registered Agent:

ELDREDGE, PENELOPE  
16920 SW 119 AVE  
MIAMI, FL, FL 33177 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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELDREDGE, PENELOPE  
Address: 11850 SW 172 ST  
City-St-Zip: MIAMI, FL 33177

Title: VP ( ) Delete  
Name: ELDREDGE, PENELOPE  
Address: 11850 SW 172 ST  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELDREDGE, PENELOPE  
Address: 16920 SW 119 AVE  
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change ( ) Addition  
Name: ELDREDGE, PENELOPE  
Address: 16920 SW 119 AVE  
City-St-Zip: MIAMI, FL 33177

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: PENELOPE ELDREDGE

P

03/30/2004

Electronic Signature of Signing Officer or Director

Date