

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED

04 OCT 25 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000134293					
1. Entity Name ACTUM ART SERVICE, CORP.					
Principal Place of Business 7537 WEST TREASURE DR. N BAY VILLAGE, FL 33141			Mailing Address 7537 WEST TREASURE DR. N BAY VILLAGE, FL 33141		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 56-241 6390	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LONA, LAURA 7537 WEST TREASURE DR. N BAY VILLAGE, FL 33141			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD LONA, LAURA 7537 WEST TREASURE DR. N BAY VILLAGE, FL 33141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD NAVARRO, JULIAN 7537 WEST TREASURE DR. N BAY VILLAGE, FL 33141 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD Jose Julian Navarro <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7537 West Treasure Dr. N. Bay Village, FL 33141		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  DATE: 10/26/04					

REINSTATEMENT

5/3/04 91250 044 - \$150.00

Actum

Art Services

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Division Of Corporations
PO Box 6198
Tallahassee, FL 32314-6198

RE: Entity Name: ACTUM ART SERVICE, CORP.
Document Number: PO3000134293

To Whom It May Concern:

This letter is to discuss the note of cancellation regarding our Corporation. We filed the annual report with the amount of \$150.00 on time, April 2004. Later this year, we received a letter requesting some missing information in the form, specifically our FEI. We replied immediately supplying such number.

We assumed our letter never got to your offices. Please reconsider your act of cancellation. Feel free to contact us directly at (305) 244-1330.

Best regards,



Laura Lona

President

Actum Art Services, Corp.

7537 West Treasure Dr.

North Bay Village, FL 33141