

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138971

Entity Name: GLOBAL FINE ARTS, INC.

FILED  
Jul 21, 2005  
Secretary of State

## Current Principal Place of Business:

74 S.W. 12TH AVE.  
SUITE #3  
DANIA BEACH, FL 33004

## New Principal Place of Business:

## New Mailing Address:

24305 TOWN CENTER DRIVE  
LEGAL DEPT/BLDG. 5  
SANTA CLARITA, CA 91355

## Current Mailing Address:

74 S.W. 12TH AVE.  
SUITE #3  
DANIA BEACH, FL 33004

FEI Number: 20-0432936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PETER F. SOUZA

07/21/2005

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: D ( ) Delete  
Name: KAUFMAN, ANTHONY  
Address: 74 S.W. 12TH AVE  
City-St-Zip: DANIA BEACH, FL 33004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSV (X) Change ( ) Addition  
Name: KAUFMAN, ANTHONY H  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355

Title: PD ( ) Change (X) Addition  
Name: RATCLIFFE, PETER G  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355

Title: TD ( ) Change (X) Addition  
Name: BUCKELEW, ALAN B  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355

Title: V ( ) Change (X) Addition  
Name: REICH, KAREN  
Address: 24305 TOWN CENTER DRIVE  
City-St-Zip: SANTA CLARITA, CA 91355

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: ANTHONY H. KAUFMAN/RLM

DSV

07/21/2005

Electronic Signature of Signing Officer or Director

Date