

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143454

Entity Name: ART BOOK INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

7345 SW 123 STREET
PINE CREST, FL 33176

New Principal Place of Business:

Current Mailing Address:

1842 SW 82ND COURT
MIAMI, FL 33176

New Mailing Address:

1842 SW 82ND COURT
MIAMI, FL 33155

FEI Number: 20-0437286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIGO, OLIVA D
1842 SW 82ND COURT
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ DE ALEJO, CLARITA
Address: 7345 SW 123 STRRET
City-St-Zip: PINE CREST, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TRIGO, OLIVA D
Address: 1842 SW 82ND COURT
City-St-Zip: MIAMI, FL 33155

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: OLIVA TRIGO

VP

02/20/2004

Electronic Signature of Signing Officer or Director

Date