2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000157788 03-22-2004 90027 024 ***158.75 THE ART DEPT. SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 54020377 4698 ADDISON ST. 4698 ADDISON ST. BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152004 CR2E034 (10/03) Chg-P Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURKS, CLIFF Street Address (P.O. Box Number is Not Acceptable) 4698 ADDISON ST. BOCA RATON, FL 33428 Zip Code ۴L 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **Addition** TITLE Delete TITLE ☐ Change BURKS, HEIDI TOP BURKS, CLIFF NAME NAME STREET ADDRESS 4698 ADDISON ST. STREET ADDRESS 4698 ADDISON STREET CITY-ST-ZIF BOCA RATON, FL 33428 CITY-ST-ZIP BOCA RATON, FL 33438 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND DIPEO OR CHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED