

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035662

Entity Name: ART ON THE EDGE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3076 NE 12TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

800 NE 47TH CT.
OAKLAND PARK, FL 33334

Current Mailing Address:

3076 NE 12TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

800 NE 47TH CT.
OAKLAND PARK, FL 33334

FEI Number: 20-0773354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONSTANTIN, GERI
3076 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

KONSTANTIN, GERI
800 NE 47TH CT.
OAKLAND PARK, FL 33334 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: GERI KONSTANTIN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KONSTANTIN, GERALDINE S
Address: 3076 NE 12TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VPS () Delete
Name: RAMIREZ, ADRIANNA F
Address: 3076 NE 12TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KONSTANTIN, GERALDINE S
Address: 800 NE 47TH CT.
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VPS (X) Change () Addition
Name: RAMIREZ, ADRIANNA F
Address: 800 NE 47TH CT.
City-St-Zip: OAKLAND PARK, FL 33334 US

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: GERI KONSTANTIN

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04/29/2005

Electronic Signature of Signing Officer or Director

Date