2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P04000073166 02-03-2005 90039 047 ***150.00 1. Entity Name ROBERT SLACK FINE ART, INC. Principal Place of Business Mailing Address 14050 NW C326 MORRISTON FL 32668 14050 NW C326 MORRISTON FL 32668 66004171 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 42-1636942 Not Applicable Zip Country Zο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1Jame SLACK, ROBERT Street Address (P.O. Box Number is Not Acceptable) 14050 NW C326 MORRISTON FL 32668 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 Squature, typed or printed name of registered agent and lide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Delete un£ ☐ Change ■ Addition SLACK, ROBERT NAME NAME 14050 NW C326 STREET ADDRESS STREET ADDRESS CHY-ST-7P MORRISTON FL 32668 CHY-ST-ZIP TITLE Defete HILE ☐ Change ■ Addition SLACK, NORA NAME NAME 14050 NW C326 STREET ADDRESS STREET ADDRESS MORRISTON FL 32668 CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition Detete NAME NAME STREET ADORESS STREET AUDIOSS CITY-ST-ZIP City-St-7iP TITLE ☐ Detete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-202 CITY-ST-ZIP TITLE ☐ Addition THE Delete ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP CITY-S1-ZIP TITLE □ Delete MILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS C114-S1-21P CITY-ST-ZP 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 yeport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or fruetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if champed, or on an attachment with a praddress, with all otifier like empowered. ROSERT SLACK 1/28/05

O OFFICER OR DIRECTOR

FILED

Mar 11, 2005 8:00 am