

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119191

Entity Name: MY ART IMPORTS INC.

FILED  
Sep 08, 2005  
Secretary of State

## Current Principal Place of Business:

2307 LITTLE TORCH ST.  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

2037 LITTLE TORCH ST.  
WEST PALM BEACH, FL 33407

## Current Mailing Address:

2307 LITTLE TORCH ST.  
WEST PALM BEACH, FL 33407

## New Mailing Address:

2037 LITTLE TORCH ST.  
WEST PALM BEACH, FL 33407

FEI Number: 90-0193792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUSSELL, ADAM  
2307 LITTLE TORCH ST.  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

RUSSELL, ADAM  
2037 LITTLE TORCH ST.  
WEST PALM BEACH, FL 33407 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: ADAM RUSSELL

09/08/2005

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: PD ( ) Delete  
Name: RUSSELL, ADAM  
Address: 2307 LITTLE TORCH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PD ( ) Delete  
Name: WRIGHT, KEVIN  
Address: 4252 WESTROADS DR.  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ADAM RUSSELL

PD

09/08/2005

Electronic Signature of Signing Officer or Director

Date