

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122902

FILED
Mar 21, 2005
Secretary of State

Entity Name: THE GIVING ART GROUP, INC.

Current Principal Place of Business:

1716 SCOTT STREET
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1716 SCOTT STREET
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 20-1535482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURTON, VICTOR
1716 SCOTT STREET
CLEARWATER, FL 33755 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: D () Delete
Name: BURTON, VICTOR
Address: 1716 SCOTT STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: D () Delete
Name: DAVIS, RANDOPH
Address: 903 PLAZA STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: D () Delete
Name: DAVIS, MARIA P
Address: 903 PLAZA STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: D () Delete
Name: GOLDBERG, ELI
Address: 903 PLAZA STREET
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DAVIS, MOREA P
Address: 903 PLAZA STREET
City-St-Zip: CLEARWATER, FL 33755 US

Title: D (X) Change () Addition
Name: GOLDENBERG, ELI
Address: 903 PLAZA STREET
City-St-Zip: CLEARWATER, FL 33755 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: VICTOR BURTON

D

03/21/2005

Electronic Signature of Signing Officer or Director

_____ Date