

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045509

Entity Name: RICARDO'S ART STUDIO, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

424 OXFORD ROAD
W. PALM BEACH, FL 33405

New Principal Place of Business:

424 OXFORD STREET
W. PALM BEACH, FL 33405

Current Mailing Address:

PO BOX 057545
W. PALM BEACH, FL 33405

New Mailing Address:

424 OXFORD STREET
W. PALM BEACH, FL 33405

FEI Number: 65-0498902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HOWARD D
133 SEVILLE AVE.
CORAL GABLES, FL 33134 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: P () Delete
Name: GUERRERO, JOAQUIN RICARD
Address: 424 OXFORD STREET
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, JOAQUIN RICARD
Address: 424 OXFORD STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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: JOAQUIN RICARDO GUERRERO

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date