2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045509

Entity Name: RICARDO'S ART STUDIO, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

424 OXFORD STREET W. PALM BEACH, FL 33405

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROSEN, HOWARD D MIGUEL, LUIS
133 SEVILLE AVE. 424 OXFORD STREET

CORAL GABLES, FL 33134 US WEST PALM BEACH, FL 33405 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: LUIS MIGUEL 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:GUERRERO, JOAQUIN RICARDName:MIGUEL, LUISAddress:424 OXFORD STREETAddress:424 OXFORD STREET

City-St-Zip: WEST PALM BEACH, FL 33405 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: LUIS MIGUEL P 04/27/2005