

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048908

FILED
Jan 19, 2005
Secretary of State

Entity Name: RUSSECK FINE ART GROUP, INC.

Current Principal Place of Business:

203 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

203 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0628442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSECK, SLOANE
203 WORTH AVE
PALM BEACH, FL 33480 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: RUSSECK, HOWARD
Address: 1125 WOODMONT RD.
City-St-Zip: GLADWYNE, PA 19035

Title: VP () Delete
Name: RUSSECK, SLOANE
Address: 6055 BOCA COLONY DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: SLOANE RUSSECK

VP

01/19/2005

Electronic Signature of Signing Officer or Director

Date