

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069795

FILED
Apr 28, 2004
Secretary of State

Entity Name: CALIFORNIA FINE ARTS GALLERY, INC.

Current Principal Place of Business:

140 GLADES ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

12189 US HWY ONE
10
NORTH PALM BEACH, FL 33408

Current Mailing Address:

140 GLADES ROAD
BOCA RATON, FL 33432

New Mailing Address:

12189 US HWY ONE
10
NORTH PALM BEACH, FL 33408

FEI Number: 65-0608359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAHN, JANET
140 GLADES ROAD
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

ROTH, ELLIOT
2075 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069

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: ELLIOT ROTH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWAHN, JANET
Address: 140 GLADES ROAD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWAHN, JANET
Address: 12189 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JANET SWAHN

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date