2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000097262

1. Endity Name
PAMELA BERNSTEIN ARTWORK CORPORATION



Mailing Address

SIGNATURE AND TYPED ON PRINTED NAME OF STORING OFFICER ON DIRECTOR

% SYLVIA B. FATZER 2003 RED FOX RD AUSTIN, TX 78734 US

Principal Place of Business

% SYLVIA B. FATZER 2003 RED FOX RD AUSTIN, TX 78734 FILED
Apr 19, 2004 08:00 AM
Secretary of State



DO NOT WRITE IN THIS SPACE

03242004 No Chg-P 65-0686581		CR2E034 (10/03)		
			Applied For	
			Not Applicable	
5. Certificate	of Status Desired		\$8.75 Additional Fee Required	

(50) 266-9374

6. Name and Address of Current Registered Agent

SHELTON, JOHN W 340 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
FILE NOW!!! FEE !S \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD FATZER, SYLVIA B 340 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480			59	U00000117749 04/19/04-80032-008 150.0		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DENNIS, ELIZABETH L 340 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480			The second second			
TITLE NAME STREET ADORESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			· 				
12. I hereby certify that the information supplied with this filing does not qualify 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 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, Rorlda Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							