2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURI

## Feb 14; 2005 08:00 AM Secretary of State DOCUMENT # P96000028842 PAGE O'CONNOR FINE ARTS, INC. Principal Place of Business Mailing Address 8955 HIGHWAY 98 WEST 8955 HIGHWAY 98 WEST DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3370238 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUGHT, BRUCE A 385 HWY 98 EAST, STE 220 Street Address (P.O. Box Number is Not Acceptable) DESTIN FL 32541 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE THE ☐ Change ☐ Addition □ Dalata O'CONNOR, PAGE STREET ADDRESS 8955 U.S. HWY 98 WEST, STE. 103 STREET ADDRESS DESTIN FL 32550 CITY - ST - ZIP CITY-ST-ZIP 000000228397 Change 02/14/05-80037-013 150.00 TITLE Delete THEFE Addition O'CONNOR, WM. J NAME NAME STREET ADDRESS 8955 US HWY 95 WEST, SUITE 103 STREET ADDRESS CITY-ST-ZIP DESTIN FL 32550 CITY-ST-7IP TITLE Delete TABLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP 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)(1), 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, Florida 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.

**FILED**