2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P96000068869 1. Entity Name BHD ARTWORKS, CORP. Mailing Address Principal Place of Business ____ 5345 TOSCANA TRAIL BOYNTON BEACH FL 33437 US 5345 TOSCANA TRAIL BOYNTON BEACH FL 33437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0687314 Not Applicable Zip Country Zìp 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 Name ROSEN, WARREN K Street Address (P.O. Box Number is Not Acceptable) 5345 TÖSCANA TRAIL **BOYNTON BEACH FL 33437** 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 time if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition THILE SD Delete mar Change BERNHARD, PETER NAME NAME 435 FLAX HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORWALK CT 06854 CITY-ST-ZIF PTD ☐ Change ☐ Addition TITLE Delete 3354 U00000298365 04/11/05-80066-006 150.00 BERNHARD, KARL STREET ADDRESS RT 1 CHASEROAD BOX 552 STREET ADDRESS AFTON NY 13730-9773 CITY-ST-ZIP CHTY-ST-ZIF TITLE ☐ Delete TillE ☐ Change ☐ Addition NAME NAME BERNHARD, WOODY STREET ADDRESS STREET ADDRESS 1196 LOWER DOVER RD. CITY-ST-ZIP CATY-ST-ZIP BRATTLEBORO VT 05301 Addition Change TITLE ☐ Defete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TOLE Delete Hitt ☐ Change NAME NAME STREET ADDRESS 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 eath; 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

SIGNATURE:

FILED