2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2004 8:00 am **Secretary of State** DOCUMENT # P97000004410 02-27-2004 90039 026 ***158.75 INKUBUS ART & OBJECTS, INC. Principal Place of Business Mailing Address 111 S.W. 3RD STREET 111 S.W. 3RD STREET 94022113 SIXTH FLOOR SIXTH FLOOR MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0725092 Not Applicable Zip Country 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 HARRIS, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 111 S.W. 3RD STREET ---SIXTH FLOOR MIAMI, FL 33130 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 SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Chànge ■ Addition GILLESPIE, BEAU NAME NAME STREET ADDRESS 3000 NATOMA STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ■ Addition LINDENFELD, ELSA NAME STREET ADDRESS 3000 NATOMA STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change ☐ Addition NAME HARRIS, ELLIOTT NAME 111 S.W. 3RD STREET, SIXTH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL.:33130 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NÁME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS 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 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. 2/25/2004 (305) 358-0146

FILED