2004 FOR PROFIT CORPORATION

Apr 15, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-15-2004 90003 007 ***150.00 DOCUMENT # P97000069923 1. Entity Name DENNIS JOEL FINE ARTS, INC. Principal Place of Business Mailing Address 54033394 3720 S DIXIE HWY 3720 S DIXIE HWY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0780332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired .__ . . Fee Required 6. Name and Address of Current Registered Agent SCHLOM, DENNIS J DO NOT WRITE 7577 SIERRA DRIVE BOCA RATON, FL 33433 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_ 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D PRES. TITLE NAME SCHLOM, DENNIS STREET ADDRESS 7577 SIERRA DRIVE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADORESS CITY - ST - ZIP TITLE -NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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, 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:

TITL F NAME STREET ADDRESS CITY-ST-7IP

Daytime Phone #

FILED