

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079015

FILED
Apr 30, 2004
Secretary of State

Entity Name: AUTHENTIC ARTS PROMOTION, INC.

Current Principal Place of Business:

3751 SW 139TH AVE
HOLLYWOOD, FL 33027

New Principal Place of Business:

Current Mailing Address:

3751 SW 139TH AVE
HOLLYWOOD, FL 33027

New Mailing Address:

FEI Number: 65-0781503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, VILMA
3751 SW 139TH AVE
HOLLYWOOD, FL 33027 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSBORNE, VILMA
Address: 3751 SW 139TH AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: D () Delete
Name: OSBORNE, STANLEY
Address: 3751 SW 139TH AVE
City-St-Zip: HOLLYWOOD, FL 33027

Title: D () Delete
Name: HARRIS, RABIE
Address: 1400 ST. CHARLES ARBOR 515
City-St-Zip: HOLLYWOOD, FL 33026

Title: D () Delete
Name: WILSON, MARVA
Address: 240 EAST 18TH STREET, APT. 2G
City-St-Zip: BROOKLYN, NY 11226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VILMA OSBOURNE

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date