2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P97000087241** 04-21-2004 90042 029 ***150.00 1. Entity Name SARA VAN ALSTYNE OLD PAINTINGS, INC. Principal Place of Business Mailing Address **94000000** 1500 LK KNOWLES CIRCLE 1500 LAKE KNOWLES CIRCLE WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 2. Principal Place of Business 3. Mailing Address PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04182004 Chg-P Applied For City & State 4. FEI Number City & State Florida 59-3473629 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired DPFE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALTSMAN, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 222 W. COMSTOCK AVENUE **SUITE 210** WINTER PARK, FL 32789 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE ☐ Delete TITLE ☐ Change Addition NAME GREY, ANNE C STREET ADDRESS 1500 LAKE KNOWLES CIRCLE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -TITLE ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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