

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091709

FILED
Mar 23, 2004
Secretary of State

Entity Name: DEVIL'S PLAY FINE ART, INC.

Current Principal Place of Business:

917 BUCKIDA ROAD #8
DELRAY BEACH, FL 33483

New Principal Place of Business:

431 NE 9TH AVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

777 E ATLANTIC AVE., SUITE Z-283
DELRAY BEACH, FL 33483

New Mailing Address:

431 NE 9TH AVE
FORT LAUDERDALE, FL 33301

FEI Number: 65-0789531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC
4521 PGA BLVD #211
PALM BEACH GARDENS, FL 33418 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: SHATZMAN, DAVID
Address: 777 E ATLANTIC AVE STE Z-283
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHATZMAN, DAVID
Address: 431 NE 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID SHATZMAN

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date