2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005
Secretary of State

DOCUMENT# P98000000208

Entity Name: AB ART WHOLESALERS, INC.

Current Principal Place of Business:

360 OLD SANFORD-OVIEDO
WINTER SPRINGS, FL 32708

New Principal Place of Business:

360 OLD SANFORD-OVIEDO ROAD
WINTER SPRINGS, FL 327082664

Current Mailing Address:

360 OLD SANFORD-OVIEDO
WINTER SPRINGS, FL 32708

New Mailing Address:

360 OLD SANFORD-OVIEDO ROAD
WINTER SPRINGS, FL 327082664

FEI Number: 59-3488282 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YLIPELKONEN, MARJA-LEENA
360 OLD SANFORD-OVIEDO
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

YLIPELKONEN, MARJA-LEENA
360 OLD SANFORD-OVIEDO ROAD
WINTER SPRINGS, FL 32708 US

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: MARJA YLIPELKONEN 07/18/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: YLIPELKONEN, MARKUS J
Address: 360 OLD SANFORD-OVIEDO
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC ( ) Delete
Name: YLIPELKONEN, MARJA L
Address: 360 OLD SANFORD-OVIEDO
City-St-Zip: WINTER SPRINGS, FL 32708

Title: CFOD ( ) Delete
Name: BROHAN, ROBERT L
Address: 215 VINEWOOD DR.
City-St-Zip: SANFORD, FL 32773

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:

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: ROBERT L BROHAN CFOD 07/18/2005
Electronic Signature of Signing Officer or Director Date