FILED 2005 FOR PROFIT CORPORATION Apr 21, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000008269 1. Entity Name FINE ART CONSIGNMENT SHOPPE, INC. Principal Place of Business __ Mailing Address 4785 LAKESHORE LOOP 4785 LAKESHORE LOOP OLDSMAR, FL 34677 OLDSMAR, FL 34677 03242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3494499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANDERMOER, CHRISTINE M DO NOT WRITE 4785 LAKESHORE LOOP OLDSMAR, FL 34677 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE VANDERMOER, CHRISTINE M. NAME 4785 LAKESHORE LOOP STREET ADDRESS OLDSMAR, FL 34677 U00000321143 04/21/05-80060-024 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS. 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 TITLE NAME STREET ADDRESS

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

Daytime Phone #

changed, or on an attachmen

SIGNATURE: