2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P98000021700 1. Entity Name WYETH'S FINE ART, INC. Principal Place of Business Mailing Address 2 DOVEDALE COVE AUSTIN TX 78738 5201 N. TAMIAMI TRAIL NAPLES FL 34103 US. 2. Principal Place of Business___ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0822371 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, JANICE 5201 N. TAMIAMI TRAIL #3 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34103 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete TuTu F Change ☐ Addition NAME ADAMS, WYETH O NAME U00000194759 2 DOVEDALE COVE STREET ADDRESS STREET ADDRESS 01/26/05-80001-009 158.75 CITY ST-ZIE AUSTIN TX 78738 CITY-ST-ZIP D Delete HILL ☐ Change ☐ Addition ADAMS, JANICE NAME STREET ADDRESS 2 DOVEDALE COVE STREET ADDRESS AUSTIN TX 78738 CITY-ST-21P CHY-ST ZIF HILE Delete HILE Change ☐ Addition NAME NAME alader vööstaa STPCET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE T Delete TOTE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY+ST-7IP TITLE Delete DUE☐ Change Addition NAME 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19/15 572-261-893 Odie Daytme Phone #

FILED