## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Jan 28, 2005 08:00 AN **Secretary of State** DOCUMENT # P98000029207 1. Entity Name EUROPEAN ART FRAME COMPANY, INC. Principal Place of Business Mailing Address 1380 WEST MCNAB ROAD 1380 WEST MCNAB ROAD FORT LAUDERDALE, FL FORT LAUDERDALE, FL CR2E034 (10/03) 01232005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0824158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BISCONTI, VINCENT 1380 WEST MCNAB ROAD FORT LAUDERDALE, FL 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 talle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000201625 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u> 1</u>9705-80074-009 10, OFFICERS AND DIRECTORS TILLE NAME BISCONTI, VINCENT STREET ADDRESS 1380 WEST MCNAB ROAD CITY-ST-ZIP FT. LAUDERDALE, FL DILE BISCONTI, DOMINICK NAME STREET ADDRESS 1380 WEST MCNAB ROAD CITY-ST-ZIP FT. LAUDERDALE, FL DST<sub>1</sub> BISCONTI, GIULIANA NAME STREET ADDRESS 1380 WEST MCNAB ROAD DO NOT WRITE CUTY-ST-ZIP FT. LAUDERDALE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

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**FILED**