

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089189

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE ARTIST WORKSHOP & DESIGN GALLERY, INC.

Current Principal Place of Business:

457 S. ROSCOE BLVD. EXT.
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

Current Mailing Address:

457 S. ROSCOE BLVD. EXT.
PONTE VEDRA BCH, FL 32082

New Mailing Address:

FEI Number: 59-3544327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, W. THOMAS
421 N. 3RD ST.
JACKSONVILLE BCH, FL 32250 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: PSD () Delete
Name: DEAN, LYNN
Address: 98 NINA LANE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: VP () Delete
Name: DEAN, ROBERT J
Address: 980 NINA LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEAN, LYNN
Address: 457 SOUTH ROSCOE BLVD. EXT.
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: VP (X) Change () Addition
Name: DEAN, ROBERT J
Address: 457 S. ROSCOE BLVD. EXT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LYNN A. DEAN

PSD

04/26/2004

Electronic Signature of Signing Officer or Director

Date