

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00136

FILED
Jul 30, 2004
Secretary of State

Entity Name: ART-IN-ACTION/CONNOISSEURSHIP, INC.

Current Principal Place of Business:

300 SE 5TH AVE
#1100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

300 SE 5TH AVE
#1100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0250373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, THOMAS M.
1300 N FEDERAL HWY, STE 201
SUITE 600
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COSTELLO, THOMAS M.
1300 N FEDERAL HWY, STE 201
BOCA RATON, FL 33432 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: THOMAS M COSTELLO

07/30/2004

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: D () Delete
Name: LIVINGSTON, MIMI S
Address: 300 SE 5TH AVE #1100
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIMI LIVINGSTON

PRES

07/30/2004

Electronic Signature of Signing Officer or Director

Date