

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82639

Entity Name: ART LEBY, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

1771 N POWERLINE ROAD
#4
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

7276 WHITFIELD AVE.
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

1771 N POWERLINE ROAD
BAY 4
POMPANO BEACH, FL 33069 US

New Mailing Address:

7276 WHITFIELD AVE.
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0295115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M.
125 N. 46TH AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MADELINE LEBY
7276 WHITFIELD AVE.
BOYNTON BEACH, FL 33437 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: ARTHUR LEBY

07/01/2004

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: P () Delete
Name: LEBY, ARTHUR
Address: 7276 WHITFIELD AVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ARTHUR LEBY

MR.

07/01/2004

Electronic Signature of Signing Officer or Director

Date