2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the rece changed, or on an attachme

Jul 08, 2004 8:00 am **Secretary of State** DOCUMENT # V52701 07-08-2004 90093 049 ***150.00 1. Entity Name ART HEADQUARTERS, INC. Principal Place of Business Mailing Address 11885 44TH ST. NO. 11885 44TH ST. NO. 54060302 CLEARWATER, FL 34622 CLEARWATER, FL 34622 US 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3132444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REGAN, DAVID. DO-NOT-WRITE --11885 44TH ST. NO. CLEARWATER, FL 34622 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, typed or printed name of registered agent and title if applicable. (NOTE: Begistered Agent signature required when reinstating) DATE DID NOT RECIEVE ORGINAL FORM FILE NOW!!! FEE IS \$550.00 \$ 150,00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE REGAN, DAVID NAME STREET ADDRESS 1175 JACKSON DR CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME REGAN, ELIZABETH STREET ADDRESS 1175 JACKSON RD CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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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