


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000097262

1. Entity Name
PAMELA BERNSTEIN ARTWORK CORPORATION



Principal Place of Business % SYLVIA B. FATZER 2003 RED FOX RD AUSTIN, TX 78734 US	Mailing Address % SYLVIA B. FATZER 2003 RED FOX RD AUSTIN, TX 78734 US
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03242004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0686581	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SHELTON, JOHN W
 340 ROYAL POINCIANA PLAZA
 PALM BEACH, FL 33480**

DO NOT WRITE 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD FATZER, SYLVIA B 340 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD DENNIS, ELIZABETH L 340 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480
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 04/19/04-80032-008 150.00

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

SIGNATURE: Sylvia B. Fatzer President 4/14/04 (50) 266-9374
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #