

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435899

Entity Name: CARONE GALLERY, INC.

FILED  
Jan 26, 2004  
Secretary of State

**Current Principal Place of Business:**

600 SE 2 COURT  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

7901 SW 6TH COURT  
SUITE 140  
PLANTATION, FL 33324

**Current Mailing Address:**

C/O RAYMOND A. BALLOTTA  
3801 HOLLYWOOD BLVD., SUITE 300  
HOLLYWOOD, FL 33021

**New Mailing Address:**

C/O RAYMOND A. BALLOTTA  
7901 SW 6TH COURT  
PLANATATION, FL 33324

FEI Number: 59-1485354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DOUMAR, RAYMOND A  
1177 SE 3 AVE  
FT LAUDERDALE, FL 33316 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: PVT ( ) Delete  
Name: CARONE, MATTHEW  
Address: 600 SE 2ND CT.  
City-St-Zip: FORT LAUDERDALE, FL 33301

**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: MATTHEW CARONE

PRES

01/26/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date