


**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

80145995

DOCUMENT # 435899			
1. Entity Name CARONE GALLERY, INC.			
Principal Place of Business 600 SE 2 COURT FT LAUDERDALE, FL 33301		Mailing Address 600 SE 2 COURT FT LAUDERDALE, FL 33301	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-1485354		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		7. Name and Address of New Registered Agent	
DOUMAR, RAYMOND A 1177 SE 3 AVE FT LAUDERDALE, FL 33316		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____	
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVT CARONE, MATTHEW 600 SE 2ND CT. FORT LAUDERDALE, FL 33301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 or other like empowered.			
SIGNATURE: <i>Matthew Carone</i>		Date: <i>9/4/03</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CFR2004 (10/02)

*Change to:
 c/o Raymond A. Ballo Hx
 3801 Hollywood Blvd Ste # 300
 Hollywood FL 33021*



CHECK HERE IF MAKING CHANGES



Attachment

LEVENSON, KATZIN & BALLOTTA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

3801 Hollywood Boulevard
Hollywood, Florida 33021-6729
Broward (954) 961-7940 Dade (305) 653-2550
North Broward (954) 525-2550
Telefax: Broward (954) 961-8144 Dade (305) 651-7379

September 4, 2003

80145995
#435899

Michael R. Ballotta, C.P.A.
Raymond A. Ballotta, C.P.A.
Alfred J. Katzin, C.P.A.
Maurice E. Levenson, C.P.A.

Lynne D. Packar, C.P.A.
W. Jay Rechtman, C.P.A.
Steven G. Rosen, C.P.A.

Uniform Business Report
Divisions of Corporation
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Carone Gallery, Inc.
FEI Number: 59-1485354

Dear Sir or Madam:

We are writing on behalf of our above-mentioned client regarding their filing of "2003 Uniform Business Report".


Upon review of our client's books and records we discovered that they did not file a Report. After further inquiry we learned that they never received the form and they were unaware of the requirements of filing this form.

Our client's mail was redirected to our office for processing at the end of last year 2002. Our office is located at 3801 Hollywood Blvd Suite # 300, Hollywood, Florida 33021. Apparently, last year the address for the filing of this form was not changed to reflect our address. Consequently, we downloaded a report form for them and we have properly completed the report.

Please accept the attached report as the original filing along with their fee for \$ 150.00, and kindly abate any late penalties, as they did not receive the original form and they did not intentionally disregard the law.

Your cooperation is greatly appreciated.

Sincerely,


Raymond A. Ballotta, CPA
RAB:jag

Enclosure(s)

word/70300uniformBusinessReport2003.doc