2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000116234

1. Entity Name
ART CIRCLE GALLERY, INC.



FILED
May 06, 2004 08:00 AM
Secretary of State

Principal Place of Business

2560 WHISPERING OAKS LANE DELRAY BEACH, FL 33445 Mailing Address

2560 WHISPERING OAKS LANE DELRAY BEACH, FL 33445



04192004

No Chg-P

CR2E034 (10/03)

4. FEI Number 05-0537371 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TOHAR, LIDIA 2560 WHISPERING OAKS LANE DELRAY BEACH, FL 33445

SIGNATURE:

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 Signature, typed or printed name of registered agent and bitle if applicable. (NOTE Registered Agent signature required when reinstating) - DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00				\$5.00 May Be Added to Fees	1100000157413 US/06/04-80025-021 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TOHAR, LIDIA 2560 WHISPERING OAKS LN DELRAY BEACH, FL 33445				
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP		-			
TITLE NAME STREET ADDRESS GITY-ST-ZIP					
12. I hereby certify that the information supplied with his filling does not qualify for the exemption stated in Section 319.07(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 feedly of made employed as 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 within address, with all other like empowered.					