

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062334

Entity Name: GALLERY 34949, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

301 SOUTH OCEAN BLVD.
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

737 GROVENBURG ROAD
HOLT, MI 48842 US

New Mailing Address:

FEI Number: 57-1173341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD L
401 S. INDIAN RIVER DR.
FT. PIERCE, FL 34950 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: PD () Delete
Name: ALLEN, RICHARD L
Address: 305 FERNANDINA ST.
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, RICHARD L
Address: 737 GROVENBURG RD
City-St-Zip: HOLT, MI 48842

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: RICHARD L. ALLEN

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date