

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073621

FILED
Aug 15, 2005
Secretary of State

Entity Name: GALLERY NORDSOUTH, INC.

Current Principal Place of Business:

1784 WEST AVE., STE. 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

2280 ANCHOR CT
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1784 WEST AVE., STE. 1
MIAMI BEACH, FL 33139

New Mailing Address:

7800 W. OAKLAND PARK BLVD
SUITE G-121
SUNRISE, FL 33351

FEI Number: 20-0077168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRECHETTE, STEPHANE
1784 WEST AVE., STE. 1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRECHETTE, STEPHANE
2280 ANCHOR CT
FORT LAUDERDALE, FL 33312 US

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: STEPHANE FRECHETTE

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRECHETTE, STEPHANE
Address: 400 ALTON RD., #1205
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRECHETTE, STEPHANE
Address: 2280 ANCHOR CT
City-St-Zip: FT LAUDERDALE, FL 33312

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: STEPHANE FRECHETTE

D

08/15/2005

Electronic Signature of Signing Officer or Director

Date