

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079948

FILED
May 26, 2005
Secretary of State

Entity Name: GALLERIA COLLECTION MARKETING II, INC.

Current Principal Place of Business:

945 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

945 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 72-1568135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 E OAKLAND PK BLVD
FT LAUDERDALE, FL 33301 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

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: P () Delete
Name: MCRAE, PAUL
Address: 945 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCRAE, PAUL A
Address: 945 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PAUL A. MCRAE

P

05/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date