

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038495

Entity Name: THE ZED GALLERY INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

7346 W. 34 COURT
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

7346 W. 34 COURT
HIALEAH, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINOS, JORGE
7346 W. 34 COURT
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CHIRINOS, JORGE R
7346 W. 34 COURT
HIALEAH, FL 33018 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: JORGE R CHIRINOS

Electronic Signature of Registered Agent

09/06/2005

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: CHIRINOS, JORGE
Address: 7346 W. 34 COURT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIRINOS, JORGE R
Address: 7346 W. 34 COURT
City-St-Zip: HIALEAH, FL 33018

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: JORGE R CHIRINOS

Electronic Signature of Signing Officer or Director

P

09/06/2005

Date