

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067211

FILED
Apr 17, 2005
Secretary of State

Entity Name: URS ART STUDIO GALLERY, INC.

Current Principal Place of Business:

802 NORTH FEDERAL HWY.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

802 NORTH FEDERAL HWY.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0603134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN MICHAEL
1109 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

KHAN, MO
YEEND & CASTANEDA LLP
1109 SOUTH CONGRESS AVE.
WEST PALM BEACH, FL 33406 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: MO KHAN

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: URS, SUZETTE
Address: 802 NORTH FEDERAL HWY.
City-St-Zip: BOYNTON BEACH, FL

Title: VP () Delete
Name: COOPER, BRADLEY
Address: 802 NORTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZETTE URS

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date