2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 8:00 am **DOCUMENT # P97000023471 Secretary of State** 01-18-2005 90055 004 ***150.00 GALLERY CUSTOM HOMES, INC. Principal Place of Business Mailing Address 812 CHRISTINA CIR-812 CHRISTINA CIR-OLDSMAR, FL 34677. US OLDSMAR, FL 34677 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite; Apt, #; etc. -01102005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 59-3436788 Not Applicable \$8.75 Additional... Country Zip Country 5: Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRELL, ROY G'JR-Street Address (P.O. Box Number is Not Acceptable) 200 CENTRAL AVE STE 1600 ----BARNETT TOWER, 23RD FLOOR ST PETERSBURG, FL 33701 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title a applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change T Addition TITLE TITLE NAME SCHMITT, JOHN P NAME 812 CHRISTINA CIR - -SZREET ADORESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL. 34677. CITY:- ST-ZIP vs. - Change TIFLE Delete TITLE Addition SCHMITT, CATHLEEN E NAME NAME STREET ADDRESS 812 CHRISTINA CIR STREET ADDRESS CITY-ST-71P OLDSMAR, FL 34677 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP ☐ Delete TIRLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change -☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -Chance. Addition NAME HARE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: E AND TYPED OR P

FILED