

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18904

FILED
Apr 29, 2004
Secretary of State

Entity Name: GALLERY ART GROUP, INC.

Current Principal Place of Business:

20633 BISCAYNE BLVD.
MIAMI, FL 33180

New Principal Place of Business:

20633 BISCAYNE BLVD.
AVENTURA, FL 33180

Current Mailing Address:

20633 BISCAYNE BLVD.
MIAMI, FL 33180

New Mailing Address:

20633 BISCAYNE BLVD.
AVENTURA, FL 33180

FEI Number: 59-1762098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEL, KEN
20633 BISCAYNE BLVD.
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDEL, KEN,
Address: 20633 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33180

Title: VP () Delete
Name: HENDEL, AMY
Address: 19958 NE 5TH CT.
City-St-Zip: MIAMI, FL 33179

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: KEN HENDEL

PRES

04/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date