2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Janda

DOCUMENT # 313318  1. Entity Name ARTHUR JAMES GALLERIES, INC.								Secretary of State		
Principal Place of Business 615 EAST ATLANTIC AVE DELRAY BEACH FL 33483				Mailing Address 615 EAST ATLANTIC AVE DELRAY BEACH FL 33483						
2. Principal P	face of Busin	ess	3. Mai	3. Mailing Address						
Suite, Apt.	#, etc.		Suit	Suite, Apt #, etc.				MOORE CR2E034 (11/03)		
City & State			City	City & State			4.	FEI Number 59-1155842 Applied For Not Applicable		
Z <sub>i</sub> p Country			Zip		Соил	try	5. Certificate of Status Desired   \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent						Name	7.	Name and Address of New Registered Agent		
615	RTIN, SAI EAST AT RAY BCI	NDRA R FLANTIC AVE. 1 FL 33483				Street Addre	ess (P.O. I	Box Number is Not Acceptable)		
						City	<u>-</u>	FL Zip Code		
	riamed entit tions of regist		for the purp	ose of changing its	s register	ed office or reg	pistered aç	gent, or both, in the State of Florida. I am familiar with, and accept		
SIGNATURE	Signature typed	or printed name of registered ag	ent and title if app	choable. (NO	TE Registere	d Agent signature re	quirac when	DATE (gnotomier		
Afte	r May 1, 20	!! FEE IS \$150.00 04 Fee will be \$550.0 o Florida Department						9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees		
10.	T	OFFICERS A	VD DIRECTO		11.	····	Al	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
NAME STREET ADDRESS CITY-ST-ZIP	PD MARTIN G 615 E. ATI DELRAY E	ANTIC AVE.		☐ Delete	- 1			☐ Change ☐ Addition		
TITLE NAME	STD MARTIN, S	SANDRA R		☐ Delete	Tite Nam	3		☐ Change ☐ Addition		
<b>3</b>	ADDRESS 615 E ATLANTIC AVE					FET ADDRESS -ST-ZP		U00000082803 03/10/04-80011-022 15D.00		
TOTLE  ***********************************				☐ Delete		1		☐ Change ☐ Additio		
TITLE NAME STREET ADDRESS CITY - ST - ZIP				☐ Delete	3	3		☐ Change ☐ Addilio		
TIBLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	1	į		☐ Change ☐ Additio		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Delete	CER	ME EET ADDRESS (-ST-ZIP		☐ Change ☐ Additio		
indicated of the co	d on this repo Progration or t	e information supplied in int or supplemental epo he receiver or trustee er achment with an addres	rt is true and apowered to	i accurate and that i execute this repor	my signa it as requ	emption stated sture shall have fred by Chapte	in Section the same or 607, Flo	n 119.07(3)(i), Florida Statutes, Flurther certify that the information e legal effect as if made under oath; that I am an officer or director orida Statutes, and that my name appears in Block 10 or Block 11 if		

**FILED**