2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State

DOCUMENT # 822746 1. Entity Name WALLY FINDLAY GALLERIES INTERNATIONAL, INC.				Secretary of State
Principal Place 165 WORTH I PALM BEACH	AVE	Tailing Address 124 EAST 57TH STREET NEW YORK, NY 10022 US		
DO NOT WRITE IN THIS SPACE			E	D4202005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			·	DO NOT WRITE IN THIS SPACE
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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE				
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 OFFICERS AND DIRE	Election Campaign Finance Trust Fund Contribution.		.00 May Be led to Fees
10. YITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BORYNACK, JAMES R 165 WORTH AVENUE PALM BEACH, FL 33480	0.1000	The Standard Comment	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BORYNACK, WILLIAM 165 WORTH AVENUE PALM BEACH, FL 33480			U00000342110 — 04/29/05-80043-018 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NALLETT, DONNA 165 WORTH AVENUE PALM BEACH, FL 33480			DO NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· ************************************	5 Table 1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing 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 of 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 retriever or trustee sampowered 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 analyses, with all other like empowered.				

James R. Borynack 4/15/03

James R. SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICE OR DIRECTOR