

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94486

FILED
Sep 06, 2005
Secretary of State

Entity Name: THE GALLERIES 19, INC.

Current Principal Place of Business:

100 INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 34640

New Principal Place of Business:

P.O.BOX 2067
LARGO, FL 33779

Current Mailing Address:

100 INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 34640

New Mailing Address:

P.O. BOX 2067
LARGO, FL 33779A

FEI Number: 59-2215346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, ANABEL
1310 GULF BOULEVARD
CLEARWATER, FL 33767 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARSON, ANABEL
Address: 1310 GULF BOULEVARD
City-St-Zip: CLEARWATER, FL 33767

Title: P () Delete
Name: DOUGLASS, MARJORIE
Address: 313 EASTLEIGH DR.
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V P (X) Change () Addition
Name: DOUGLASS, MARJORIE
Address: 313 EASTLEIGH DR.
City-St-Zip: BELLEAIR, FL 33756

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: MARJORIE A DOUGLASS

V.P.

09/06/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date