2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2005 08:00 AM DOCUMENT # G17159 **Secretary of State** 1. Entity Name SANDWICH GALLERIES, INC. Mailing Address Principal Place of Business 8445 INTERNATIONAL DR 8445 INTERNATIONAL DR STE #169 #169 ORLANDO FL 32819 ORLANDO FL 32819 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2256306 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLTLAPPLE, RICKY Street Address (P.O. Box Number is Not Acceptable) 155 KASSIK ČIRCLE ORLANDO FL 32824 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, typed or printed name of registered agent and title if applicabilities (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Feé Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete HOLTLAPPLE, RICKY NAME STREET ADDRESS STREET ADDRESS 155 KASSIK CIR CHY-ST-ZIP CITY ST-ZIP ORLANDO FL 32824 TITLE □ Delete LAPHAM, BARRY NAME STREET ADDRESS STREET ADDRESS 155 KASSIK CIR. CITY-ST-ZIP ORLANDO FL 32824 CITY-ST-ZIP Addition ☐ Delete ittle NAME HECTOR, TORRENT NAME STREET ADORESS STREET ADDRESS 3734 PGA BLVD, #432 CHY-SI-78 CITY-SI-ZIP ORLANDO FL 32839 Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete DILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+St-7IP 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 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.

FILED