2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 21, 2005 08:00 AM DOCUMENT # G63154 **Secretary of State** 1. Entity Name HABATAT GALLERIES, INC. Principal Place of Business Mailing Address 608 BANYAN TRAIL BOCA RATON FL 33431 608 BANYAN TRAIL BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FÉI Number Applied For 59-2326343 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOONE, LINDA Street Address (P.O. Box Number is Not Acceptable) 2870 HAMPTON CIRCLE WEST DELRAY BEACH FL 33445 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDS HILE TITLE ☐ Delete ☐ Change Addition BOONE, LINDA NAME NAME STREET ADDRESS 2870 HAMPTON CIRCLE WEST STREET ADDRESS DELRAY BEACH FL 33445 CITY-ST-ZIP CITY-ST-ZIP U00000187577 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 01/24/05-80020-020 150.00 STREET ADDRESS STREET ADDRESS CHTY-ST-71F CHY-ST-7IP THLE Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Addition □7 Defete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP TIFLE Delete THRE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TUTCE ☐ Delete ШĿЕ Change Addition | NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 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 the 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 employeered 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 empropered.

FILED