2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 31, 2005 08:00 AM Secretary of State DOCUMENT # H77601 1. Entity Name GALLERY SOUTH, INC. Principal Place of Business Mailing Address 5731 S. FLORIDA AVE LAKELAND FL 33813 5731 S. FLORIDA AVE LAKELAND FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FE! Number 59-2577920 Not Applicable Zip Country Country \$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 JONES, GERRY D Street Address (P.O. Box Number is Not Acceptable) 5731 SOUTH FLORIDA AVE LAKELAND FL 33813 Zip Code City 3. The above named entity adjusts 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 reg SIGNATURE (NOTE Registered Agent signature required when reinstating) agent and tille if applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2005 Fee 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 OFFICERS AND DIRECTORS 10, 11. Change ☐ Addition PD TITLE TITLE Delete DALE, GERRY J NAME NAME 616 PENINULAR DR. STREET ADDRESS STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME 1000000368654 NAME STREET ADDRESS STREET ADDRESS 05/31/05-80011-001 150.00 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP Addition Change TITLE Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete ΠTIF Change HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dejete TITLE Change Ariento HILE 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 supplied into the properties 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 changed, or on an attachment with an other like empowered.

TYPED STOPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED