

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93779

Entity Name: SANIBEL GALLERY, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1628 PERIWINKLE WAY
SANIBEL, FL 33957 US

Current Mailing Address:

1628 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Principal Place of Business:

24940 TAMIAMMI TRAIL
#102
BONITA SPRINGS, FL 34134 US

New Mailing Address:

24940 TAMIMAI TRAIL
#102
BONITA SPRINGS, FL 34134 US

FEI Number: 59-2622099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBER, KATHERINE J
1628 PERIWINKLE WAY
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

LIBER, KATHERINE J
24940 TAMIAMMI TRAIL
#102
BONITA SPRINGS, FL 34134 US

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

05/01/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LIBER, KATHERINE J
Address: 15630 SO PEBBLE LN
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHERINE J LIBER

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date