

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21685

Entity Name: DEFRANCE GALLERY, INC.

FILED  
Jan 22, 2005  
Secretary of State

## Current Principal Place of Business:

11395-F PALMETTO PARK RD.  
A  
BOCA RATON, FL 33428

## New Principal Place of Business:

11395-A PALMETTO PARK RD. WEST  
BOCA RATON, FL 33428

## Current Mailing Address:

11395-F PALMETTO PARK RD.  
A  
BOCA RATON, FL 33428

## New Mailing Address:

11395-A PALMETTO PARK RD. WEST  
BOCA RATON, FL 33428

FEI Number: 59-2702652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENNESSEY, LYNNE K  
370 W. CAMINO GARDENS BLVD.  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEFRANESCO, PHILIP,  
Address: 10648 OAK LAKE W  
City-St-Zip: BOCA RATON, FL

Title: DV ( ) Delete  
Name: MATTHEWS, HENRY,  
Address: 10648 OAK LAKE W  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DEFRANESCO, PHILIP,  
Address: 10648 OAK LAKE W  
City-St-Zip: BOCA RATON, FL 33498

Title: DV (X) Change ( ) Addition  
Name: MATTHEWS, HENRY,  
Address: 10648 OAK LAKE W  
City-St-Zip: BOCA RATON, FL 33498

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: HENRY D. MATTHEWS

V.P.

01/22/2005

Electronic Signature of Signing Officer or Director

Date