2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # K67166 PARK AVENUE GALLERY, INC. Principal Place of Business Mailing Address 136 PARK AVENUE SOUTH 136 PARK AVENUE SOUTH WINTER PARK, FL 32789 US WINTER PARK, FL 32789 US 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2987649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHHEID, BETTY L DO NOT WRITE 136 PARK AVENUE SOUTH WINTER PARK, FL 32789 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U00000222391 02/09/05-80073-005 150.00 10. OFFICERS AND DIRECTORS 7377 F SCHEID, ELIZABETH NAME STREET ADDRESS 605 MARKET ST- STE 120 CHY-ST-ZIP KISSIMMEE, FL 34747 \mathfrak{m} NAME SCHEID, BETTY L STREET ADDRESS 136 PARK AVENUE SOUTH CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.