

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64243

FILED
Mar 17, 2005
Secretary of State

Entity Name: BROAD STREET GALLERIES, INC.

Current Principal Place of Business:

359 BROAD AVE S.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

359 BROAD AVE S.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0204332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: JAMES R NICI

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDVT () Delete
Name: FRIEDLAND, MARIANNE,
Address: 3971 GULFSHORE BLVD N # 902
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVT (X) Change () Addition
Name: MARIANNE, FRIEDLAND
Address: 3971 GULFSHORE BLVD N # 902
City-St-Zip: NAPLES, FL 34102 US

Title: S () Change (X) Addition
Name: MARIANNE, FRIEDLAND
Address: 3971 GULFSHORE BLVD N #902
City-St-Zip: NAPLES, FL 34102 US

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: MARIANNE FRIEDLAND

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date