2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2004 8:00 am **Secretary of State** DOCUMENT # N16926 1. Entity Name 01-26-2004 90002 022 ****61.25 GALLERY PLAZA, INC. Principal Place of Business Mailing Address 3502 ACCESS RD UNIT 10 3502 ACCESS RD UNIT 10 **ENGLEWOOD FL 34224 ENGLEWOOD FL 34224** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-2727227 Not Applicable Zin 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 BOGER, STEVE 3502 ACCESS RD N. Street Address (P.O. Box Number is Not Acceptable) UNIT 10 **ENGLEWOOD FL 34224** City Zip Code 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ■ Addition MATTULL, JAMES NAME NAME 3502 N. ACCESS RD., #6 STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-ZIP Vρ ☐ Delete TITLE ☐ Change Addition GASIOR, ANDREW NAME NAME 3502 N ACCESS RD #5 STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-ZIP TITLE 🔀 Delete TILLE ☐ Change Addition BOGER, STEVE --NAME NAME 3502 DEER RD, #10 STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MATTULL, SUE NAME 3502 N. ACCESS RD, #6 STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition GASIOR, MARIA NAME NAME 3502 ACCESS ROAD, NORTH STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-ZIP TITLE Change 🔀 Delete TITLE Addition DONOHUE, E NAME NAME 3502 ACCESS RD STREET ADDRESS STREET ADDRESS ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-ZIP

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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 617, 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. T. Bertler 1/21/04 941-475-7006 SIGNATURE