2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State
02-01-2005 90023 016 ****61.25

DOCUMENT # N16926

1. Entity Name
GALLERY PLAZA, INC.

Principal Place of Business	Mailing Address
3502 ACCESS RD UNIT 10 ENGLEWOOD, FL 34224 US	3502 ACCESS RD UNIT 10 ENGLEWOOD, FL 34224 US

01132005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-2727227 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BOGER, STEVE 3502 ACCESS RD N. UNIT 10 ENGLEWOOD, FL 34224	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 STEVEN A. BOGER S. A. Boger 1-26-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MATTULL, JAMES 3502 N. ACCESS RD., #6 ENGLEWOOD, FL 34224	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Mattull James 3502 N Access Rd #6 Englewood, FL 34224
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GASIOR, ANDREW 3502 N ACCESS RD #5 ENGLEWOOD, FL 34224	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Cindy Wicks 3502 N Access Rd #7 Englewood, FL 34224
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MATTULL, SUE 3502 N. ACCESS RD, #6 ENGLEWOOD, FL 34224	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Steve Boger 3502 N Access Road #10 Englewood FL 34224
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GASIOR, MARIA 3502 ACCESS ROAD, NORTH ENGLEWOOD, FL 34224	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Rita Bertler D #1 3502 N Access Road Englewood FL 34224
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BERTLER, RICHARD T 3502 N ACCESS RD ENGLEWOOD, FL 34224	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Jeff Mazur 3502 N Access Rd # 8 Englewood, FL 34224
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S John Mannion III 3502 N Access Road Englewood FL 34224

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.

SIGNATURE: Rita Bertler Rita Bertler 1/26/05 941-475-7006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #