2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32631

Entity Name: 621 GALLERY, INC.

FILED Jul 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

621 INDUSTRIAL DRIVE TALLAHASSEE, FL 32310 US

Current Mailing Address: New Mailing Address:

621 INDUSTRIAL DRIVE TALLAHASSEE, FL 32310 US

FEI Number: 59-2978170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELROSE, BRUCE R HALL, LINDA D
621 INDUSTRIAL DRIVE 621 INDUSTRIAL DRIVE

TALLAHASSEE, FL 32310 US TALLAHASSEE, FL 32310 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: LINDA HALL 07/02/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BIGONEY, JACKIE
 Name:
 HALL, LINDA

 Address:
 2723 LUCERNE DR
 Address:
 107 CREST ST

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32301

 Name:
 STREET, M.R.
 Name:
 RAULERSON, JOHN

 Address:
 8345 OLD ST AUGUSTINE RD
 Address:
 1517 RIDGEWAY DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32311
 City-St-Zip:
 TALLAHASSEE, FL 32310

Title: DP () Delete Title: VP (X) Change () Addition

Name: ROSS, PERDIÁ Name: ARGUE, JULÌE Address: 1455 GRAPE STREET Address: 109 CREST ST

City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32301

Title: DM (X) Delete Title: () Change () Addition

 Name:
 HALL, LINDA
 Name:

 Address:
 107 CREST STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

Title: DV (X) Delete Title: () Change () Addition

 Name:
 RAULERSON, JOHN
 Name:

 Address:
 1517 RIDGEWAY STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32310
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA HALL D 07/02/2004