

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32631

FILED
Mar 25, 2005
Secretary of State

Entity Name: 621 GALLERY, INC.

Current Principal Place of Business:

621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 US

New Mailing Address:

FEI Number: 59-2978170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, LINDA D
621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

HAMPTON, CHRIS
621 INDUSTRIAL DRIVE
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: CHRIS HAMPTON

03/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, LINDA
Address: 107 CREST ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: P () Delete
Name: RAULERSON, JOHN
Address: 1517 RIDGEWAY DRIVE
City-St-Zip: TALLAHASSEE, FL 32310

Title: VP () Delete
Name: ARGUE, JULIE
Address: 109 CREST ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMPTON, CHRIS
Address: 1917 BLACKBURN AVENUE
City-St-Zip: TALLAHASSEE, FL 32304

Title: P (X) Change () Addition
Name: ARGUE, JULIE
Address: 109 CREST ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: VP (X) Change () Addition
Name: ROBERSON, KEITH
Address: 2105 HIGH RD.
City-St-Zip: TALLAHASSEE, FL 32303

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: CHRIS HAMPTON

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date