

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082774

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE GALLERY RESERVE, INC.

Current Principal Place of Business:

THE GALLERY RESERVE
640 S. WASHINGTON BLVD., STE. 175
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

THE GALLERY RESERVE
640 S. WASHINGTON BLVD., STE. 175
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1040001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBERICK, JAMES O
640 S. WASHINGTON BLVD., STE. 175
SARASOTA, FL 34236

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEIBERICK, JAMES O
Address: P.O. BOX 685
City-St-Zip: TALLEVAST, FL 33920

Title: D () Delete
Name: KOUTNY, GLENN W
Address: 11959 S TURNER AVE
City-St-Zip: FLORAL CITY, FL 34436

Title: STD () Delete
Name: KOUTNY, EILEEN G
Address: 11959 S TURNER AVE
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EILEEN G. KOUTNY

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04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date