2005 FOR PROFIT CORPORATION ANNUAL REPORT.

changed, or on an attachment with an addr

SIGNATURE:

th all other like empowered.

ND TYPED OB PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 26, 2005 08:00 AM Secretary of State **DOCUMENT # P01000035218** C. BRIGANTINI ART & GALLERY, INC. Principal Place of Business__. Mailing Address 7026 SW 87 AVE 7026 SW 87 AVE MIAMI, FL 33173 US MIAMI, FL 33173 US 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1100325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FONSECA, HECTOR L DO NOT WRITE 7026 SW 87 AVENUE MIAMI, FL 33173 IN THIS SPACE 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS '26/05-80023-021 150.00 TITLE FONSECA, HECTOR L NAME STREET ADDRESS 7026 SW 87 AVENUE CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section i 19.07(3)(i). Florida Statutes I further certify that the information indicated on this report or supplemental report is tred 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 employeded to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED