2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Apr 09, 2005 08:00 AM Secretary of State

1. Entity Nam GALLER	Y BISTRO TAMPA, INC.	2		Se	ecretary of State
9446 PHILIF	PS HWY, STE <u>8</u>	ailing Address 446 PHILIPS HWY, STE 8 ACKSONVILLE, FL 32256		 	BORN BRRA BABO BOOM BAADO COMO NOVANO (1 ABBO
	O NOT WRITE II	N THIS SPA	CE	03142005 No Chg-P 4. FEI Number	CR2E034 (10/03) Applied For
	6. Name and Address of Current Regis	tered Agent		59-3723312 5. Certificate of Status Desired	Not Applicable \$8.75 Additional Fee Required
KUNG-PO YEN, 9446 PHILIPS HWY, STE 8 JACKSONVILLE, FL 32256				DO NOT V IN THIS S	
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 till (applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Financi Trust Fund Contribution.				00 May Be od to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT DPS YEN, KUNG-PO 9446 PHILIPS HWY, STE 8 JACKSONVILLE, FL 32256	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTV YEN, KUNG-TI 910 BAYSHORE BLVD S SAFETY HARBOR, FL 34695			000 04/09/1	00295542 15-81033-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT V	and and a second of the second
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS S	PACE
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 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 607, Florida Statutes. I further certify that the information indicated in the report of the corporation or the receiver or trustee empowered are required by Chapter 607, Florida Statutes. I further certify that the information indicated in 19.07(3)(i), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information indicated in 19.07(3)(ii), Florida Statutes. I further certify that the information					

KUNG-PO YEN PRESIDENT

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR