

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096534

Entity Name: IMAGE ART GALLERY INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

JUPITER WEST PLAZA
6761 W INDIANTOWN RD #25
JUPITER, FL 33458

Current Mailing Address:

JUPITER WEST PLAZA
6761 W INDIANTOWN RD #25
JUPITER, FL 33458

New Principal Place of Business:

GREEN TURTLE PLAZA
2562 W INDIANTOWN RD #3
JUPITER, FL 33458

New Mailing Address:

GREEN TURTLE PLAZA
2562 W INDIANTOWN RD #3
JUPITER, FL 33458

FEI Number: 65-1142942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARAFI, AZIMUDDIN
69 CEDAR LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SHARAFI, AZIMUDDIN
3080 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARAFI, AZIMUDDIN
Address: 69 CEDAR LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: SEREFI, SELAHADDIN
Address: 69 CEDEAR LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARAFI, AZIMUDDIN
Address: 3080 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: ILYAS, SEYID S
Address: 2062 POLO GARDENS DR APT#106
City-St-Zip: WELLINGTON, FL 33414

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: AZIMUDDIN SHARAFI

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date