

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099423

Entity Name: ART GALORE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5561 FACTORY SHOPS BLVD.
131
ELLENTON, FL 34222

New Principal Place of Business:

5593 FACTORY SHOPS BLVD.
121
ELLENTON, FL 34222

Current Mailing Address:

654 TAMARIND LANE
OLDSMAR
FLORIDA, FL 34677

New Mailing Address:

FEI Number: 59-3752778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOAR, JUDITH A
654 TAMARIND LANE
OLDSMAR, FL 34677 US

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: PST () Delete
Name: LOAR, JUDITH A
Address: 654 TAMARIND LANE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDITH LOAR

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date