

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027748

FILED
Apr 26, 2004
Secretary of State

Entity Name: SARASOTA ARTIST'S GALLERY, INC.

Current Principal Place of Business:

2704 BEE RIDGE RD.
SARASOTA, FL 33540

New Principal Place of Business:

1400 CATTLEMEN RD
SARASOTA, FL 34232

Current Mailing Address:

2704 BEE RIDGE RD.
SARASOTA, FL 33540

New Mailing Address:

1400 CATTLEMENT RD
SARASOTA, FL 34232

FEI Number: 78-0598333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ELLEN
2704 BEE RIDGE RD.
SARASOTA, FL 33540

Name and Address of New Registered Agent:

HOWARD, ELLEN
1400 CATTLEMEN RD
SARASOTA, FL 3422

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: ELLEN HOWARD

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRACLE, RIC
Address: 2704 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 33540

Title: TD () Delete
Name: HOWARD, ELLEN R
Address: 2704 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 33540

Title: SD () Delete
Name: HOWARD, WILLIAM O JR.
Address: 2704 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRACLE, RIC
Address: 1400 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

Title: TD (X) Change () Addition
Name: HOWARD, ELLEN R
Address: 1400 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

Title: SD (X) Change () Addition
Name: HOWARD, WILLIAM O JR.
Address: 1400 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 33432

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: ELLEN R HOWARD

TD

04/26/2004

Electronic Signature of Signing Officer or Director

Date