2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

of the corpor changed, or

I hereby certify that the information indicated on this report or suppler

or suppleme

FILED Mar 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000047582 1. Entity Name HIS & HER GALLERY, INC. Principal Place of Business Mailing Address 6420 PLANTATION PARK CT 6420 PLANTATION PARK CT 104 FT MYERS, FL 33912 FT MYERS, FL 33912 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3044453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERDIER, DAWN DO NOT WRITE 13080 LAKE MEADOW DRIVE FT MYERS, FL 33913 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 Piorida. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agant signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **OFFICERS AND DIRECTORS** TITLE VERDIER, DAWM NAME 13080 LAKE MEADOW DRIVE STREET ADDRESS FT MYERS, FL 33913 SITY-ST-ZIP U00000097987 03/29/04-80022-020 150.00 31313 MAME STREET ADDRESS CITY-ST-ZIP TIBE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 33TEE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-78P TITLE NAME STREET ADDRESS

supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information in the large 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 in the tree empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Stock 10 or Block 11 if an address, with all of the like empowered.

Date

Daytime Phone #

AE OF SIGNING OFFICER OR DIRECTOR