2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachm

SIGNATURE:

Feb 25, 2004 08:00 AM DOCUMENT # P02000102532 **Secretary of State** 1. Entity Name SOTTILL GALLERY, INC. Mailing Address Principal Place of Business 671 W. FRONT STREET 671 W. FRONT STREET SUITE 220 CELEBRATION FL 34747 **CELEBRATION FL 34747** 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 75-3081786 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAY, DAVID Street Address (P.O. Box Number is Not Acceptable) 671 W. FRONT STREET SUITE 220 **CELEBRATION FL 34747** City Zip Code 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 agont and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition GOMEZ, OCTAVIO NAME MAME 000000065970 02/25/04-80059-012 158.75 STREET ADDRESS 671 W. FRONT ST., #230 STREET ADDRESS CITY-ST-ZIP **CELEBRATION FL 34747** CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition GRAY, DAVID NAME NAME STREET ADDRESS 671 W. FRONT ST., #220 STREET ADDRESS CITY-ST-ZIP **CELEBRATION FL 34747** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SOTTIL, LUIS NAME STREET ADDRESS STREET ADDRESS 671 W. FRONT ST., #220 CITY-ST-ZIP CITY-ST-ZIP **CELEBRATION FL 34747** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does indicated on this report or supplemental report is true and accor-of the corporation or the receiver or trustee empowered to experi not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #