## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P02000128250** 1. Entity Name ARCHIVE GALLERY, INC. Principal Place of Business Mailing Address 378 TEQUESTA DRIVE 378 TEQUESTA DRIVE TEQUESTA, FL 33469 TEQUESTA, FL 33469 02262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2304096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYNES, LAWRENCE DO NOT WRITE 378 TEQUESTA DRIVE TEQUESTA, FL 33469 IN THIS SPACE . 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U0000010305R OFFICERS AND DIRECTORS 10. TITLE NAME HAYNES, LAWRENCE STREET ADDRESS 378 TEQUESTA DRIVE CRY-ST-ZIP TEQUESTA, FL 33469 TITLE HAYNES, ANITA NAME STREET ADDRESS 378 TEQUESTA DRIVE CITY-ST-ZIP TEQUESTA, FL 33469 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: