2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000132925 03-17-2004 90016 012 ***150.00 THE GALLERY OF LIGHTS OF FLORIDA, INC. Principal Place of Business Mailing Address 2735 PETERS RD. 14000239 2735 PETERS RD. SUITE 37 SUITE 37 FORT PIERCE, FL 34947 FORT PIERCE, FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 37-1452450 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Watts WATTS, TONY Street Address (P.O. Box Number is Not Acceptable) 2831-B STONEWAY LANE FT PIERCE, FL 34982 Swite 37 2735 leters Road Zip Code 34947 fierce submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of re (NOTE: Registered Agent signature required when reinstating) nted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -10: water, Joy M aritte 🔀 Delete TITLE WATTS, TONY NAME NAME Dogwood Drive 2932 STREET ADDRESS 2831-B STONEWAY LANE STREET ADDRESS 28610 CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-ZIP clarement Delete TITLE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLÉ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change TIME Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED

Mar 17, 2004 8:00 am