

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063136

FILED
Apr 29, 2004
Secretary of State

Entity Name: BOTERO GALLERIES, INCORPORATED

Current Principal Place of Business:

10265 TAMIAMI TRAIL NORTH
NAPLES, FL

New Principal Place of Business:

10265 TAMIAMI TRAIL NORTH
UNIT 4
NAPLES, FL 34108

Current Mailing Address:

10265 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Mailing Address:

10265 TAMIAMI TRAIL NORTH
UNIT 4
NAPLES, FL 34108

FEI Number: 16-1672417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTERO, WILLIAM PRES.
13280 S.W. 42 STREET
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

BOTERO, WILLIAM PRES.
4978 SHAKER HEIGHTS CT.
NAPLES, FL 34112 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOTERO, WILLIAM
Address: 13280 S.W. 42 STREET
City-St-Zip: DAVIE, FL 33330

Title: SEC () Delete
Name: BOTERO, KATHLEEN I
Address: 13280 S.W. 42 STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOTERO, WILLIAM
Address: 4978 SHAKER HEIGHTS CT. UNIT 202
City-St-Zip: NALES, FL 34112

Title: SEC (X) Change () Addition
Name: BOTERO, KATHLEEN I
Address: 4978 SHAKER HEIGHTS CT. UNIT 202
City-St-Zip: NAPLES, FL 34112

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: WILLIAM BOTERO

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date