

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079023

Entity Name: ST. MATTHEWS GALLERY, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

3917 CHENOWETH SQUARE
LOUISVILLE, KY 40207

New Principal Place of Business:

Current Mailing Address:

3917 CHENOWETH SQUARE
LOUISVILLE, KY 40207

New Mailing Address:

FEI Number: 65-1197536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCREYNOLDS, DOUGLAS S
4032 GILDER ROSE PLACE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MCREYNOLDS, DOUGLAS S
314 BALFOUR DRIVE
WINTER SPRINGS, FL 32708 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCREYNOLDS, DOUGLAS S
Address: 4032 GILDER ROSE PALCE
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: MOSELEY, WILLIAM H
Address: 7015 SUGARWOOD COURT
City-St-Zip: LOUISVILLE, KY 40241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCREYNOLDS, DOUGLAS S
Address: 314 BALFOUR DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS S. MCREYNOLDS

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date