2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: /

May 02, 2005 8:00 am Secretary of State DOCUMENT # P03000085509 1. Entity Name 05-02-2005 90481 035 ***150.00 ART A LA CARTE GALLERY, INC. Principal Place of Business Mailing Address 1920 ADAMS LANE 1920 ADAMS LANE SARASOTA, FL 34236 SARASOTA, FL 34236 Principal Place of Business P.O. Box 458 3. Mailing Address P.O. BOX 458 Suite. Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State Oity & State 20-0173867 asaso aras Not Applicable 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 Name KOHL-HELBIG, LAUREN Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND ST SARASOTA, FL 34236 City Zip Code FL 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FER IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Addition NEIL, NANCY P NAME NAME P.O. BOX 458 STREET ADDRESS 908 CONTENTO CIR STREET ADDRESS апасьтА, FL 34230 CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TITLE Defete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Addition ☐ Delete TTLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ME □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 filing 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 at 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.

IG OFFICER OR DIRECTOR

FILED