2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 26, 2005 08:00 AM Secretary of State **DOCUMENT # P03000117863** 1. Entity Name TUCANAE GALLERY, CORP. Principal Place of Business Mailing Address 2355 BISCAYNE BAY DRIVE 2355 BISCAYNE BAY DRIVE NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 01262005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2405848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTARELLA, MARIA C 2355 BISCAYNE BAY DRIVE DO NOT WRITE NORTH MIAMI, FL 33181 IN THIS SPACE 3. 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 file if applicable (NOTE Registered Agent signature required when reinstating) DATE U000000277204 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 03/26/05-80019-023 150.00 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME ESTARELLA, MARIA C STREET ADDRESS 2355 BISCAYNE BAY DRIVE CITY-ST-ZIP NORTH MIAMI, FL 33181 TITLE NAME RUIZ, ORLANDO 2355 BISCAYNE BAY DRIVE STREET ADDRESS CITY - ST - ZIP NORTH MIAMI, FL 33181 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 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. MAJA C. ESTACELLA

FILED

01/26/ar (30x) 633-8787