

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137836

Entity Name: A & G FINE ARTS CENTER, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

803 GALE PLACE
KEY LARGO, FL 330374535

New Principal Place of Business:

101641 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

803 GALE PLACE
KEY LARGO, FL 330374535

New Mailing Address:

102 CARIBBEAN AVE.
UNIT # 1
TAVERNIER, FL 33070

FEI Number: 20-0432359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS E
803 GALE PLACE
KEY LARGO, FL 330374535 US

Name and Address of New Registered Agent:

GUTIERREZ, LUIS E
102 CARIBBEAN AVE.
UNIT # 1
TAVERNIER, FL 33070 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: CARMEN V. GUTIERREZ

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, CARMEN V
Address: 803 GALE PLACE
City-St-Zip: KEY LARGO, FL 330374535

Title: VSD () Delete
Name: GUTIERREZ, LUIS E
Address: 803 GALE PLACE
City-St-Zip: KEY LARGO, FL 330374535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, CARMEN V
Address: 102 CARIBBEAN AVE.
City-St-Zip: TAVERNIER, FL 33070

Title: VSD (X) Change () Addition
Name: GUTIERREZ, LUIS E
Address: 102 CARIBBEAN AVE., UNIT # 1
City-St-Zip: TAVERNIER, FL 33070

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: LUIS E. GUTIERREZ

VSD

07/20/2005

Electronic Signature of Signing Officer or Director

Date