

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028214

FILED
Jan 18, 2005
Secretary of State

Entity Name: THE GALLERY MARKETING GROUP, INC.

Current Principal Place of Business:

1260 MARCANO BLVD.
PLANTATION, FL 33322 US

New Principal Place of Business:

1260 NW 78TH AVENUE
PLANTATION, FL 33322 US

Current Mailing Address:

1260 MARCANO BLVD.
PLANTATION, FL 33322 US

New Mailing Address:

1260 NW 78TH AVENUE
PLANTATION, FL 33322 US

FEI Number: 57-1199203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINLAN, IRENE
1260 MARCANO BLVD.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KESSLER, IRENE
1260 NW 78TH AVENUE
PLANTATION, FL 33322 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: IRENE KESSLER

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINLAN, IRENE
Address: 1260 MARCANO BLVD.
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSLER, IRENE
Address: 1260 NW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

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: IRENE KESSLER

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date