

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071616

Entity Name: ARGENTO GALLERIA, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

27 S.W. OSCEOLA
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

27 S.W. OSCEOLA
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-1072413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON ACCOUNTING SERVICE, INC.
3135 S.W. MAPP ROAD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PETERSON, LILIANN
27 SW OSCEOLA ST
STUART, FL 34994 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: LILIANN PETERSON

07/11/2005

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: P () Delete
Name: PETERSON, LILLIANN
Address: 27 S.W. OSCEOLA STREET
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LILIANN PETERSON

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date