2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105826

Entity Name: FUTON AND BARSTOOL GALLERY, INC.

FILED Jan 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9310 US HWY 19

PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

9310 US HWY 19 PORT RICHEY, FL 34668

FEI Number: 20-1371369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZINNA, ANNE-MARIE

1207 SEDEEVA CIR S.

CLEARWATER, FL 33755 US

ZINNA, ANNE-MARIE

11514 BELMACK BLVD. N

ODESSA, FL 33556 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: 01/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ZINNA, ANNE-MARIE
 Name:
 ZINNA, ANNE-MARIE

 Address:
 1207 SEDEEVA CIR. S.
 Address:
 11514 BELMACK BLVD. N

 City-St-Zip:
 CLEARWATER, FL 33755
 City-St-Zip:
 ODESSA, FL 33556

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: ANNE MARIE ZINNA ,PRESIDENT P 01/14/2005