2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108651

Entity Name: STATE OF THE ARTS FINE ART GALLERY, INC.

FILED May 02, 2005 Secretary of State

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

1590 FIRST STREET 1525 STATE STREET SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1590 FIRST STREET 1525 STATE STREET SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 20-1412748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEINER, DAVID L STEINER, DAVID L 1590 FIRST STREET 1525 STATE STREET SARASOTA, FL 34236 US SARASOTA, FL 34236 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: DAVID L STEINER 05/02/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

STEINER, DAVID L STEINER, DAVID L Name: Name: 1590 FIRST STREET 1525 STATE STREET Address: Address: City-St-Zip: SARAOTA, FL 34236 City-St-Zip: SARAOTA, FL 34236

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 Statutés. 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.

Ρ SIGNATURE: DAVID L. STEINER 05/02/2005