

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119179

FILED
Jan 18, 2005
Secretary of State

Entity Name: R & S GALLERY OF THE ARTS, INC.

Current Principal Place of Business:

104 SE 8 AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

107 N. KROME AVE.
HOMESTEAD, FL 33030

Current Mailing Address:

104 SE 8 AVE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 41-2147803 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59 PL
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUDZINSKI, STANLEY
Address: 104 SE 8 AVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: KOOSER, ROGER
Address: 104 SE 8 AVE
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY R. BUDZINSKI

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date