

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120547

Entity Name: GOLLHOFFER GALLERIES INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

8262 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

5335 WHITNEY STREET
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLLHOFFER, DEBBIE
5335 WHITNEY STREET
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

GREEN, KEVIN
6821-129 SOUTHPOINT DR. N.
JACKSONVILLE, FL 32216 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: KEVIN GREEN

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:

Title: P, T () Delete
Name: GOLLHOFFER, DEBBIE
Address: 5335 WHITNEY STREET
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VP, S () Delete
Name: BARBER, KENNETH F
Address: 5335 WHITNEY STREET
City-St-Zip: JACKSONVILLE, FL 32277 US

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: DEBBIE GOLLHOFFER

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date