

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167710

Entity Name: CNJ GALLERIES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

917 BEVILLE ROAD
SUITE A
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

917 BEVILLE ROAD
SUITE A
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 11-3736325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO FINANCIAL & WEALTH MANAGEMENT, LLC
1028 NORTH US HIGHWAY 1
ORMOND BEACH, FL 32174 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: P () Delete
Name: WHITE, CHRISTOPHER J
Address: 1222 MELLISA DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, CHRISTOPHER J
Address: 1222 MELLISA DRIVE
City-St-Zip: PORT ORANGE, FL 32129

Title: VP () Change (X) Addition
Name: IZATT, JAMES R
Address: 1222 MELLISA DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: CHRISTOPHER J WHITE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date