2005 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Feb 24, 2005 08:00 AM DOCUMENT # P23022 **Secretary of State** WENTWORTH GALLERY LTD., INC. Principal Place of Business ,.... __ Mailing Address 1118 NW 159TH DRIVE 1118 NW 159TH DRIVE MIAMI, FL 33169 MIAMI, FL 33169 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number 04-3033821 \$8.75 Additional 核 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'MAHONY, CHRISTIAN ESQ DO NOT WRITE 1118 NW 159TH DRIVE MIAM!, FL 33169 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE

FILE	IIIWON	FER IS \$	150.00
After May	/ 1, 200	5 Fee wil	l be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE O'MAHONY, MICHAEL NAME STREET ADDRESS 1118 NW 159TH DRIVE CITY-ST-ZIP MIAMI, FL 33169 MLE O'MAHONY, CHRISTIAN D NAME 1118 N.W. 159 DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

111111111111242463 U2/24/05-80089-U18 158.75

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PROMED NAME OF SIGNING OFFICER OR DIRECTOR