2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P93000004136 1. Entity Name **Secretary of State** CAESAREA GALLERY INC. Principal Place of Business Mailing Address 608 BANYAN TRAIL GALLERY CENTER 608 BANYAN TRAIL GALLERY CENTER BOCA RATON FL 33431 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0397728 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASHER, ITZHAK Street Address (P.O. Box Number is Not Acceptable) 800 HARBOUR DRIVE **BOCA RATON FL 33431** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 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 NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change Addition NAME ASHER, ITZHAK NAME STREET ADDRESS 800 HARBOUR DRIVE STREET ADDRESS CITY ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP TITLE **VPS** Delete ☐ Change ☐ Addition U00000193741 01/25/05-80072-013 150.00 ASHER, KAREN L NAME STREET ADDRESS 800 HARBOR DR STREET ADDRESS BOCA RATON FL 33431 CITY-ST-ZIP CITY-Si-ZIP THIFF Delete THE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-ZIP Delete ITILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TOTAL ___ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CtTY-ST-7/P TITLE ☐ Delete THE Change ☐ Addition NAME. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST ZIP 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.

NIED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytme Phone #

FILED