

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017691

Entity Name: SHAND GALLERY, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

2424 N FEDERAL HWY
#103
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

276 KING STREET WEST
TORONTO ONTARIO
CANADA M5V 1J2, XX

New Mailing Address:

276 KING STREET WEST
TORONTO ONTARIO
CANADA M5V 1J2, CA M5V1J2 CA

FEI Number: 65-0394138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAND, KENNETH
2424 N FEDERAL HWY
#103
BOYNTON BEACH, FL 33435 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

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 () Delete
Name: SHAND, KENNETH R
Address: 2424 N FEDERAL HWY., #103
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAND, KENNETH R
Address: 2424 N FEDERAL HWY., #103
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: K R SHAND

P

05/24/2005

Electronic Signature of Signing Officer or Director

Date