2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P93000027331 1. Entity Name 04-05-2004 90396 040 ***150.00 FIRST STREET GALLERY, INC. Principal Place of Business Mailing Address 204 FIRST STREET, NW 204 FIRST STREET, NW HAVANA FL 32333 HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-3211225 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ECHTERNACHT, KENNETH Street Address (P.O. Box Number is Not Acceptable) 3220 SHARER RD. TALLAHASSEE FL 32312 City Zio Code 8. This 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 NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! F Delete TITLE ☐ Change Addition NAME ECHTERNACHT, KENNETH NAME STREET ADDRESS 3220 SHARER ROAD STREET ADDRESS TALLAHASSEE FL 32312 CITY-ST-ZIP CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Change ☐ Addition MARANI, JEAN NAME NAME STREET ADDRESS 3011 MERIDIAN RD STREET ADDRESS TALLAHASSEE FL 32312 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ECHTERNACHT, GLORIA-NAME"-STREET ADDRESS 3220 SHARER RD STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32312 CITY-ST-ZIP SC TITLE ☐ Delete TITLE Change ☐ Addition ECHTERNACHT, GLORIA NAME NAME 3220 SHARER RD STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32312 CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 empewered of 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 attach part with an address, with all other like impowered.

SIGNATURE:

FILED