2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 12, 2004 08:00 AM DOCUMENT # P93000083711 Secretary of State GAMA ANTIQUES, INC. Principal Place of Business Mailing Address 256 WORTH AVE 256 WORTH AVE **SUITE S** SHITE S PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (10/03) 07092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0455691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MUIR, FRANK DO NOT WRITE 19149 SE SEATUMTLE CT 105A TEQUESTA, FL 33469 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 ubligations of registered agent Signature, lyand or printed name of registered agent and little if applicable (NOTE Registered Agent aignature required when retratating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS S FITLE MUIR, FRANK NAME STREET ADDRESS 19149 SE SEATURTLE CT. 105A CHTY-ST-ZXP TEQUESTA, FL 33469 C ISSLE MUIR, WM NAME U00000165344 1600 S. OCEAN BLVD. STREET ADDRESS 07/12/04-80008-014 150.00 CITY-ST-ZW BOCA RATON, FL 73757 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS EHY-51-29 TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS City-St-Zip 12. I hereby cartify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. Lituritier 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 if 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 uner an address, with all other like empowered