

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005753

Entity Name: AKONTEMPO GALLERY, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

C/O RICHARD SCHWARTZ
5034 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD SCHWARTZ
5034 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0549964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD
5034 WINDSOR PARKE DR
BOCA RATON, FL 33496 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: D () Delete
Name: SCHWARTZ, RICHARD
Address: 5034 WINDSOR PARKE DR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SCHWARTZ, CAROLYN
Address: 5034 WINDSOR PARKE DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD SCHWARTZ

D

06/30/2004

Electronic Signature of Signing Officer or Director

_____ Date