2005 FOR PROFIT CORPORATION ANNUAL REPORT

-Mar 16, 2005 08:00 AM **DOCUMENT # P95000041355 Secretary of State** KOKOPELLI CONTEMPORARY GALLERIES, INC. Principal Place of Business Mailing Address 4320 GULF SHORE BLVD N 4320 GULF SHORE BLVD N SUITE 206 SUITE 206 NAPLES, FL 34103 NAPLES, FL 34103 CR2E034 (10/03) 01162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0585773 Not Applicable \$8.75 Additional The state of the s 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MILLS, PAUL S 6200 2ND ST. IN THIS SPACE STE #4 KEY WEST, FL 33040 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 Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE BEESINGER, LOUISE NAME STREET ADDRESS 4320 GULF SHORE BLVD N SUITE 206 NAPLES, FL 34103 CITY-ST-ZIP JJ00000264326 TITLE 03/16/05-80011-010 150.00 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TISTE STREET ADDRESS CITY-ST-ZIP 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 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.

FILED