## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 19, 2004 8:00 am Secretary of State

04-19-2004 90368 033 \*\*\*150.00

DOCUMENT # P95000058794 1. Entity Name SHARON GALLERIES, INC. Principal Place of Business Mailing Address 5970 SW 18TH ST 5970 SW 18TH ST STE 242 **STE 242** 14004467 BOCA RATON, FL 33433 BOCA RATON, FL 33433 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0603066 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENNY, CAROL 5970 SW 18TH ST, #242 Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33433 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE □ Delete Change | Addition JENNY, CAROL NAME NAME STREET ADDRESS 5970 SW 18TH ST STREET ADDRESS CITY-ST-7IP BOCA RATON, FL CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE [ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CiTY-ST-ZIP ☐ Dalete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. Thereby 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 account 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. SIGNATURE: OR DIRECTOR Daytine Phone #