2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TO

Mar 22, 2004 8:00 am **DOCUMENT # P95000087923 Secretary of State** 03-22-2004 90299 022 ***150.00 MARKET STREET GALLERY, INC. Principal Place of Business Mailing Address **605 MARKET STREET 605 MARKET STREET** SUITE 120 CELBRATION FL 34747 SUITE 120 **CELEBRATION FL 34747** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3345580 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETTY SCH81D SCHEID, ROY P Street Address (P.O. Box Number is Not Acceptable) 605 MARKET ST **STE 120 CELEBRATION FL 34747** City CELEBRATION 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. 3-17-04 **SIGNATURE** Signature, typed or printed (NOTE, Registered Agent signature regioned when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete DRESIDENT TIRE ☐ Change Additio BETTY L. SCHETD 605 MARKET ST., STE INO SCHEID, ROY P NAME NAME 605 MARKET ST., STE 120 STREET ADDRESS STREET ADDRESS CELEBRATION, EL CITY-ST-ZIP **CELEBRATION FL 34747** CITY-ST-ZIP TITLE Delete ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is changed, or on an attachment with an address, with all other like empowered.

3-17-04

Daytime Phone #

FILED