

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090807

Entity Name: COLLECTORS GALLERY INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3251 SPANISH RIVER DR
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3251 SPANISH RIVER DR
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

5555 N OCEAN BLVD
APT 64
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

5555 N OCEAN BLVD
APT 64
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0632142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVEN R
1511 E. COMM. BLVD/
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BROWN, STEVEN R
5555 N OCEAN BLVD
APT 64
FT. LAUDERDALE, FL 33308 US

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

04/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, STEVEN
Address: 1511 E COMM BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: ST () Delete
Name: DOLAN, JAMES
Address: 1511 E COMM BLVD #43
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, STEVEN
Address: 5555 N OCEAN BLVD
City-St-Zip: FT. LAUDERDALE, FL 33308

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: STEVEN BROWN

Electronic Signature of Signing Officer or Director

P

04/13/2005

Date