2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

GAR.
SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P96000058989

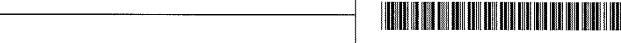
KNOX GALLERIES, INC.



FILED Apr 22, 2004 08:00 AM Secretary of State

Principal Place of Business 375 BROAD AVENUE SOUTH NAPLES, FL 34103

Mailing Address 375 BROAD AVENUE SOUTH NAPLES, FL 34103



04182004

No Chg-P

CR2E034 (10/03)

4. FEI Number 58-2253851

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

KNOX, DEANE L 375 BROAD AVENUE SOUTH NAPLES, FL 34103

SIGNATURE:

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				** *	11110 017102
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					DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	9 🖂	\$5.00 May Be Added to Fees	U00000124419 04/22/04-80044-022 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNOX, DEANE L 375 BROAD AVENUE SOUTH NAPLES, FL 34103				
TITLE NAME STREET ADDRESS CHY-ST-ZIP	ST ATKINSON, GARY L P.O. BOX 460969 N/A AURORA, CO				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CRTY-ST-ZIP					
TITLE NAME STREET ADDRESS CHY-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), Fiorida 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 cath, 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.					

GARY L ATKINSON