2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P96000081063 1. Entity Name GALLERY CENTER INVESTORS CORP. Principal Place of Business Mailing Address 7777 GLADES ROAD 7777 GLADES ROAD SUITE 310 SUITE 310 BOCA RATON, FL 33434 BOCA RATON, FL 33434 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0697568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHMIER, ROBERT J DO NOT WRITE 7777 GLADES ROAD, SUITE 310 BOCA RATON, FL 33434 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000344013 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 14.229.20\$ -80119-021 OFFICERS AND DIRECTORS 10. TITLE WEINSTEIN, NORMAN S NAME 210 KNICKERBOCKER ROAD STREET ADDRESS CITY -ST-ZIP CRESSKILL, NJ 07626 PΠ TITLE SCHMIER, ROBERT J NAME STREET ADDRESS 7777 GLADES ROAD, STE 310 CITY-ST ZIP BOCA RATON, FL VSDC TITLE FEURRING, DOUGLAS R NAME STREET ADDRESS 7777 GLADES ROAD, STE 310 DO NOT WRITE BOCA RATON, FL CITY ST-ZIP IN THIS SPACE TITLE LOPEZ, KATHRYN A NAM! STREET ADDRESS 7777 GLADES ROAD, SUITE 310 CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Schmier, Pres.

SIGNATURE:

April 28, 2005

561-483-8400

Daytime Phone #

FILED