2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 23, 2005 08:00 AM DOCUMENT # P96000090429 **Secretary of State** DESIGN GALLERY, INC. Principal Place of Business Mailing Address 1791 TRADE CENTER WAY 1791 TRADE CENTER WAY SUITE 1A SUITE 1A NAPLES, FL 34109 US NAPLES, FL 34109 US 02142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0714435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLDHAM, SARSLENE D DO NOT WRITE 2760 LONG BOAT DR NAPLES, FL 34109 IN THIS SPACE 3. 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE OLDHAM, REGINALD NAME SUITE 1A-1791 TRADE CENTER WAY STREET ADDRESS 1/00/000272849 CITY-ST-ZIP NAPLES, FL 34109 03/23/05-80004-018 150.00 TITLE NAME OLDHAM, SARALENE D STREET ADDRESS SUITE 1A-1791 TRADE CENTER WAY CITY-ST-ZIP NAPLES, FL 34109 TITLE STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CGY-ST-ZP MILE NAME STREET ADDRESS CITY-ST-JIP 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 if changed, or on an attacijnent with an address, with all other like empowered.