2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000041179 03-08-2005 90162 040 ***150.00 1. Entity Name GALÉRIE BIJAN, INC. Principal Place of Business Mailing Address -1271-NW-108 WAY 1271 NW 100 WAY -1271-NW-108-WAY 1271 NW 100 WAY PLANTATION, FL 33322 PLANTATION, FL 33322 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0760311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABAE, KATAYOUN DO NOT WRITE 6738 W. SUNRISE BLVD. 1271 NW 100 WAY #106 PLANTATION, FL 33322 IN THIS SPACE PLANTATION, FL 33343 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ARAF KATAYOUN NAME 1271 NW 108 WAY 1271 NW 100 WAY STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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 attachme with all other like empowered. 7-69-268 Katayoun Abae SIGNATURE: 4 R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 08, 2005 8:00 am