

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061196

Entity Name: GALLERY HOMES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1177 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073 US

New Principal Place of Business:

8436 MALAGA AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

1177 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073 US

New Mailing Address:

8436 MALAGA AVENUE
ORANGE PARK, FL 32073 US

FEI Number: 59-3457529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET
STE 2500
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEMERAND, GARY G
Address: 8436 MALAGA AVENUE
City-St-Zip: ORANGE PARK, FL 32072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEMERAND, GARY G
Address: 8436 MALAGA AVENUE
City-St-Zip: ORANGE PARK, FL 32073

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: GARY G. LEMERAND

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04/30/2005

Electronic Signature of Signing Officer or Director

Date