2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # P97000067963** 1. Entity Name ARTIST GALLERY, INC. Mailing Address Principal Place of Business 620 NW 76 TERRACE 620 NW 76 TERRACE PLANTATION, FL 33324 PLANTATION, FL 33324 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0783193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE STIER, LISA 620 N.W. 76TH TERRACE PLANTATION, FL 33324 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHACHR, ILAN 620 NW 76 TERRACE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 U00000041527 02/09/04-80092-019 150.00 TITLE NAME STIER, LISA 620 NW 76 TERRACE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33324 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED