

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067963

Entity Name: ARTIST GALLERY, INC.

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

620 NW 76 TERRACE  
PLANTATION, FL 33324

## New Principal Place of Business:

1200 S. PINE ISLAND ROAD  
SUITE 470  
PLANTATION, FL 33324

## Current Mailing Address:

620 NW 76 TERRACE  
PLANTATION, FL 33324

## New Mailing Address:

1200 S. PINE ISLAND ROAD  
SUITE 470  
PLANTATION, FL 33324

FEI Number: 65-0783193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STIER, LISA  
620 N.W. 76TH TERRACE  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

PRINCE A. DONNAHOE IV, P.A.  
1200 S. PINE ISLAND ROAD  
SUITE 470  
PLANTATION, FL 33324 US

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: PRINCE A. DONNAHOE IV

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHACHR, ILAN  
Address: 620 NW 76 TERRACE  
City-St-Zip: PLANTATION, FL 33324

Title: VSD ( ) Delete  
Name: STIER, LISA  
Address: 620 NW 76 TERRACE  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LISA STIER

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date