

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087008

FILED
Apr 27, 2005
Secretary of State

Entity Name: SELECT GALLERY OF FLORIDA, INC.

Current Principal Place of Business:

205 WORTH AVENUE
307C
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O PHILLIPE BRIAN
205 WORTH AVENUE STE 307C
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0790336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, PHILIPPE J
205 WORTH AVENUE
STE 307C
PALM BEACH, FL 33480 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: AS () Delete
Name: STUBER, JAMES A
Address: 301 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP () Delete
Name: GANIVET, JEAN-LUC
Address: 12 IMPASSE DE L' ESCAL
City-St-Zip: 13008 MARSEILLE, FRANCE,

Title: DSTV () Delete
Name: GANIVET, FRANCE M.
Address: 12 IMPASSE DE L' ESCAL
City-St-Zip: 13008 MARSEILLE, FRANCE,

Title: AS () Delete
Name: BRIAN, PHILIPPE J
Address: 205 WORTH AVENUE STE 307C
City-St-Zip: PALM BEACH, FL 334804618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILIPPE J. BRIAN

AS

04/27/2005

Electronic Signature of Signing Officer or Director

Date