

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104199

FILED
Sep 08, 2004
Secretary of State

Entity Name: JUDITH PROCTOR GALLERIES, INC.

Current Principal Place of Business:

123 QUINCY CIRCLE
SEASIDE, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4705
SEASIDE, FL 32459 US

New Mailing Address:

FEI Number: 59-3483751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, JUDITH
123 QUINCY CIRCLE
SEASIDE, FL 32459 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PROCTOR, JUDITH
Address: 88 CAMP CREEK RD SOUTH
City-St-Zip: SEACREST BEACH, FL 32413 US

Title: S/D () Delete
Name: PROCTOR, LAURA E
Address: 304 EAST GLENWOOD DRIVE
City-St-Zip: BIRMINGHAM, AL 35209 US

Title: T/D () Delete
Name: WILDER, ROBERT
Address: 3443 DEL GLADE DR
City-St-Zip: MEMPHIS, TN 38111 US

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:

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: JUDITH PROCTOR

P/D

09/08/2004

Electronic Signature of Signing Officer or Director

_____ Date