2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 01, 2005 08:00 AM Secretary of State

| DOCUMENT # P9800001836 1. Entity Name EARL BRONSTEEN STUDIO/GALLERY, INC. | Secretary of State |
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| Principal Place of Business Mailing Address 1141 HOLLAND DRIVE 1141 HOLLAND DRIVE #30 #30 BOCA RATON, FL 33487 US BOCA RATON, FL 33487 | US |
| DO NOT WRITE IN THIS SPA | O2142005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0812087 Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional Fee Required Fee Required |
| BRONSTEEN, EARL 1141 HOLLAND DRIVE #30 BOCA RATON, FL 33487 | DO NOT WRITE IN THIS SPACE |
| 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida Fam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and bidd is applicable. (NOTE Registered Agent signature required when relistating) OATE 9. Election Campaign Financing \$5.00 May Be | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. | |
| TITLE D BRONSTEEN, EARL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP | U00000283183 04/01/05-80017-019 150.00 |
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| 12. I heroby certify that the information supplied with this filling does not obtainly 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 additional supp | |