

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052428

FILED
Jan 04, 2005
Secretary of State

Entity Name: TRUDY LABELL FINE ART, INC.

Current Principal Place of Business:

1610 TRADE CENTER WAY, #3
NAPLES, FL 34109

New Principal Place of Business:

2425 TAMIAMI TRL N
102
NAPLES, FL 34103

Current Mailing Address:

1610 TRADE CENTER WAY, #3
NAPLES, FL 34109

New Mailing Address:

2425 TAMIAMI TRL N
102
NAPLES, FL 34103

FEI Number: 59-3519790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELL, GERTRUDE
1610 TRADE CENTER WAY, #3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

LABELL, GERTRUDE
7120 TIMBERLAND CIR
202
NAPLES, FL 34109 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: _____

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LABELL, GERTRUDE
Address: 1610 TRADE CENTER WAY, #3
City-St-Zip: NAPLES, FL 34109

Title: T () Delete
Name: LABELL, MALCOLM
Address: 1610 TRADE CENTER WAY, #3
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LABELL, GERTRUDE
Address: 7120 TIMBERLAND CIR, # 202
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: LABELL, MALCOLM
Address: 7120 TIMBERLAND CIR, # 202
City-St-Zip: NAPLES, FL 34109

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: TRUDY LABELL

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date