2005 FOR PROFIT CORPORATION ANNUAL REPORT. (AR)

SIGNATURE:

Feb 14, 2005 8:00 am **Secretary of State** DOCUMENT # P98000102757 1. Entity Name 02-14-2005 90061 004 ***150.00 BOTTALICO GALLERY, INC. Principal Place of Business Mailing Address 652 2ND LANE VERO BCH FL 32962 3121 OCEAN DR. VERO BCH FL 32963 3. Mailing Address 16 SEA HORSE LN 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number VERO BEACH 59-3548164 FL . Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. 32960 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BOTTALICO, GLEN** Street Address (P.O. Box Number is Not Acceptable) sec new 652 2ND LANE VEBO-BCH FL 32962 address. City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Glen Bottalico. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. BOTTALICO GLEN TITLE TITLE Change ☐ Addition ☐ Delete NAME BOTTALICO, GLEN 16 SEAHORSE LN 652 2ND LANE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 President VEBØ BCH FL 32962 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition BOTTALICO MICHAEL BOTTALICO, MICHAEL NAME NAME 14 SEAHORSE LN 652 2ND LANE STREET ADDRESS STREET ADDRESS VERØ BCH FL 32962 VERO BEACH FL 32960 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED