2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P99000003480** 1. Entity Name SUTTON GALLERY, INC. Principal Place of Business___ Mailing Address 789 W. MONTROSE STREET 789 W. MONTROSE STREET CLERMONT, FL 34711 CLERMONT, FL 34711 No Chg-P CR2E034 (10/03) 04032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3557518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SUTTON, A. KATHERINE DO NOT WRITE 789 W. MONTROSE STREET CLERMONT, FL 34711 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SUTTON, A. KATHERINE 789 W. MONTROSE STREET STREET ADDRESS U00000316948 CITY-ST-ZIP CLERMONT, FL 34711 04/19/05-80098-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIELE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS 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 repertior 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 of the receiver cytrustee 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 attaching on the receiver of the corporation of the corporation of the receiver of the receiver of the corporation of the receiver of SIGNATURE: