2004 FOR PROFIT'CORPORATION

Apr 07, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000009384 WESTON GALLERY, INC. Principal Place of Business Mailing Address 16119 OPAL CREEK DR. 4470 WESTON RD. FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33331 03132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893999 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NUNEZ, AIMEE L ESQ. DO NOT WRITE 782 NW LEJEUNE ROAD, SUITE 548 MIAMI, FL 33126 IN THIS SPACE 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 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000105505 Trust Fund Contribution. Added to Fees /07/04-80028-014 150.00 OFFICERS AND DIRECTORS 10. TITLE GENO, MANUEL J NAME STREET ADDRESS 16119 OPAL CREEK DRIVE FORT LAUDERDALE, FL 33331 CETY-SE-289 TITLE MARKE STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY - St - ZIP

12. I hereby certify that the information supplied with this filling 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 applications, with all other like empowered MANUELT. SENO

SIGNATURE: Y

HILE NAME 223ROOA T33RT2 CRY-ST-ZIP

PRESIDENT

FILED