

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011227

FILED
Jan 21, 2004
Secretary of State

Entity Name: THE ARCHITECTURAL GALLERY, INC.

Current Principal Place of Business:

8317 FRONT BEACH RD.,STE.10
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

8317 FRONT BEACH RD.
SUITE 28
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

8317 FRONT BEACH RD.,STE.10
PANAMA CITY BEACH, FL 32408

New Mailing Address:

8317 FRONT BEACH RD.
SUITE 28
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3559268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUNNICUTT, J. MICHAEL
8317 FRONT BEACH RD.,STE.10
PANAMA CITY BEACH, FL 32408

Name and Address of New Registered Agent:

HUNNICUTT, J. MICHAEL
8317 FRONT BEACH RD.
SUITE 28
PANAMA CITY BEACH, FL 32407

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:

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNNICUTT, J. MICHAEL
Address: 8317 FRONT BEACH RD.,STE.10
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D () Delete
Name: HUNNICUTT, ASHBY L
Address: 8317 FRONT BEACH RD.,STE.10
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUNNICUTT, J. MICHAEL
Address: 8317 FRONT BEACH RD., SUITE 28
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Change () Addition
Name: HUNNICUTT, ASHBY L
Address: 8317 FRONT BEACH RD., SUITE 28
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: J. MICHAEL HUNNICUTT

PRES

01/21/2004

Electronic Signature of Signing Officer or Director

Date