

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062215

FILED
Feb 18, 2004
Secretary of State

Entity Name: GALLERY ART & FRAMING, INC.

Current Principal Place of Business:

658 EAST LAKE ROAD
PALM HARBOR, FL 34685

New Principal Place of Business:

2632 TOTTENHAM DR,
NEW PORT RICHEY, FL 34655

Current Mailing Address:

658 EAST LAKE ROAD
PALM HARBOR, FL 34685

New Mailing Address:

2632 TOTTENHAM DR.
NEW PORT RICHEY, FL 34655

FEI Number: 59-3585898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHARIAS, MARTHA B
406 ARLINGTON AVE. E.
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

ZACHARIAS, MARTHA B
2632 TOTTENHAM DR.
NEW PORT RICHEY, FL 34655 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: MARTHA B. ZACHARIAS

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZACHARIAS, MARTHA B
Address: 658 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34677

Title: SV () Delete
Name: ROMANACH, KEVIN
Address: 406 ARLINGTON AVE. E.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZACHARIAS, MARTHA B
Address: 2632 TOTTENHAM DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SV (X) Change () Addition
Name: ROMANACH, KEVIN
Address: 2632 TOTTENHAM DR,
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MARTHA B. ZACHARIAS

MS

02/18/2004

Electronic Signature of Signing Officer or Director

Date