

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066704

Entity Name: EUROPEAN GALLERY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8001 S. ORANGE BLOSSOM TRAIL
SUITE 1258
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8001 S. ORANGE BLOSSOM TRAIL
SUITE 1258
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3587363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1031 W. MORSE BLVD.
SUITE 105
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVE.
WINTER PARK, FL 32789 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BACHWANI, JAYESH
Address: 8001 S. ORANGE BLOSSOM TRAIL, SUITE 1258
City-St-Zip: ORLANDO, FL 32809

Title: DVP () Delete
Name: MIRPURI, RESHMA
Address: 8001 S. ORANGE BLOSSOM TRAIL, SUITE 1258
City-St-Zip: ORLANDO, FL 32809

Title: ST () Delete
Name: MURPURI, HARISH
Address: 8001 S ORANGE BLOSSOM TRL #1258
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAYESH BACHWANI

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date