2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like e

SIGNATURE:

Jan 29, 2005 08:00 AM DOCUMENT # P99000069933 **Secretary of State** 1. Entity Name SILVANA FACCHINI GALLERY, INC. Principal Place of Business Mailing Address MS. SILVANA FACCHINI 1929 NW 1ST AVENUE MIAMI, FL 33136 1929 NW 1ST AVENUE MIAMI, FL 33136 CR2E034 (10/03) 01262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0939012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORETTA FABRICANT CPA PA DO NOT WRITE 100 SE 2ND STREET 3910 IN THIS SPACE MIAMI, FL 33131 . 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 stie if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST FACCHINI, SILVANA NAME STREET ADDRESS 1929 NW 1ST AVE CTTY-ST-ZIP MIAMI, FL 33136 N000000503550 DVP TITLE 01/29/05-80034-017 150.00 FACCHINI, ISABELLA NAME STREET ADDRESS 1929 NW 1ST AVE CITY-ST-ZIP MIAMI, FL 33136 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(1). 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 his report parequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED