

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43348

Entity Name: MIRA MAR GALLERY, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

1284 NORTH PALM AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

556 S PINEAPPLE AVE
SARASOTA, FL 34236 US

Current Mailing Address:

1284 NORTH PALM AVE
SARASOTA, FL 34236 US

New Mailing Address:

556 S PINEAPPLE AVE
SARASOTA, FL 34236 US

FEI Number: 65-0259181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUP, ALLYN
1284 N PALM AVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

GALLUP, ALLYN
556 S PINEAPPLE AVE
SARASOTA, FL 34234 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: ALLYN GALLUP

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLUP, M. ALLYN,
Address: 1284 N PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLUP, ALLYN
Address: 556 S PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Change (X) Addition
Name: MOORE, SHEILA
Address: 556 S PINEAPPLE AVE
City-St-Zip: SARASOTA, FL 34236

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: ALLYN GALLUP

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date