

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49295

Entity Name: MASTERPIECE GALLERIES, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

410 PLAZA RAIL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

410 PLAZA RAIL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0263361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LINDA
410 PLAZA REAL
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITE, LINDA,
Address: 410 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITE, LINDA
Address: 410 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

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: LINDA WHITE

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date