2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2005 08:00 AM Secretary of State **DOCUMENT # S94125** 1. Entity Name A TOUCH OF ART - GALLERY & FRAMERY, INC. Principal Place of Business___ Mailing Address 5403 FRUITVILLE ROAD 5403 FRUITVILLE ROAD SARASOTA, FL 34232 SARASOTA, FL 34232 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0295328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRAIG, STEPHEN M. DO NOT WRITE 5403 FRUITVILLE ROAD IN THIS SPACE SARASOTA, FL 34232 8. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and little if applicable. 9. Election Campaign Financing **\$5.00** May Be 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. DPS TITLE NAME CRAIG, STEPHEN M. 5403 FRUITVILLE ROAD STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP TITLE .U0000002495 CRAIG, STEPHEN M. NAME 5403 FRUITVILLE ROAD STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP . TITLE NELSON, JOHN A NAME 5403 FRUITVILLE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34232 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP · 中國中國 (1984年) TATLE NAME STREET ADDRESS CITY-ST-ZIP

I horeby certify that the information supplied with this filing 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

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